

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, August 9, 2012 at **9:00 AM**.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

In the event of inclement weather this meeting will be held by video conference with public access at the following locations: 300 S. Peach, Marshfield, WI; 220 3rd Ave So., Suite 1, WI Rapids, WI; 607 N Sales, Merrill, WI; 1225 Langlade Road, Antigo, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Merrill 536-0311, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 7/12/12
4. Executive Director’s Report
5. Presentation on Internal Controls – Steve Prell
6. Discussion/possible action – Forming Board Subcommittee – Fraud Risk Committee
7. Discussion/possible action – 2011 Audit
8. Discussion/possible action – Monthly fiscal report
9. Discussion/possible action – Budget Adjustments
10. Discussion/possible action – Approval of 3-year Aging Plan
11. Discussion/possible action – SNAC expansion update
12. Discussion/possible action – Lincoln Co lease update
13. Discussion/possible action – Marathon Co lease update
14. Discussion/possible action – Strategic Planning-First steps
15. Future Agenda Items & Location –Board policy review
16. Adjournment

“ANY PERSON PLANNING TO ATTEND THIS MEETING WHO NEEDS SOME TYPE OF SPECIAL ACCOMMODATION IN ORDER TO PARTICIPATE SHOULD CALL THE COUNTY CLERK’S OFFICE AT 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.”

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE & MARSHFIELD NEWS
HERALD, ANTIGO DAILY JOURNAL
Date _____ Time _____ AM/PM
By _____

Signed:
Joanne Leonard
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____