

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **607 N Sales, Merrill, WI** on Thursday, October 11, 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; 1225 Langlade Rd, Antigo, WI; 1000 Lakeview Drive, Wausau, 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, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 9/13/12
4. Executive Director’s Report
5. Discussion/possible action – Monthly Fiscal Report
6. Discussion/possible action – Lincoln County IT Agreement – Don Schlising, Director, Lincoln Co. IT
7. Education item – ADRC-CW Elder Benefits Counseling – Jenae Belmas, Elder Benefit Specialist
8. Discussion/possible action – Forming a Finance Sub-Committee
9. Discussion/possible action – Marathon County Remodeling/Lease Update
10. Discussion/possible action – Strategic Planning First Steps – Presentation on Statutory & Contractual Requirements – Linda Weitz
11. Future Agenda Items & Location
12. 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 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

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 _____