

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **220 3rd Ave So., WI Rapids, WI** on Thursday, November 8, 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; 607 N Sales, Merrill, 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, Merrill 536-0311, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 10/11/12
4. Executive Director’s Report
5. Education item – ADRC-CW Healthy Living Programs – Ciara Schultz, Community Health Educator
6. Discussion/possible action – Recommending Advisory Committee member from Marathon County
7. Discussion/possible action – Monthly Fiscal Report
8. Discussion/possible action – Draft Finance Committee Policy
9. Discussion/possible action – Draft Cash Receipt Policy
10. Discussion/possible action – Update on Lincoln County IT Agreement
11. Discussion/possible action – Sharing ADRC-CW Radio Ads
12. Discussion/possible action – Applying for \$5,000 Ministry Caregiving Grant
13. Discussion/possible action – Upcoming review of Executive Director’s Performance
14. Future Agenda Items & Location
15. 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 _____