

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, December 13, 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; 220 3rd Ave So, WI Rapids, 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 – 11-8-12
4. Executive Director’s Report
5. Education item – Volunteer Services – Erin Zastrow
6. Discussion/possible action – Lincoln County IT Agreement (final)
7. Discussion/possible action – Recommendation of new Citizen Board Member-Jean Doty
8. Discussion/possible action – Budget adjustments
9. Discussion/possible action – Monthly fiscal report
10. Discussion/possible action – Draft Agency Survey policy and procedure
11. Discussion/possible action – Strategic planning – next steps
12. Discussion/possible action – 2013 meeting schedule and locations
13. Future Agenda Items & Location
14. 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 _____