

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, February 14, 2013 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 3<sup>rd</sup> 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 – 1/10/13
4. Executive Director’s Report
5. Discussion/possible action – Approval of Aging Unit Self-Assessment
6. Discussion/possible action – Strategic Planning – Introduction to Process & Timeline – Peter Manley
7. Roll call vote to go into closed session pursuant to WI Statues Section 19.85 (1)(c) to consider performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely the Executive Director of the ADRC of Central Wisconsin
8. The Board may reconvene into open session and announce any actions taken during the closed session portion of the meeting.
9. Future Agenda Items & Location
10. 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.**

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