

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, March 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 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 – 2/14/13
4. Executive Director’s Report and Quarterly Progress Toward Goals
5. Discussion/possible action – Update on the Marathon County Employee Classification Study
6. Discussion/possible action – Restructuring Benefit Specialist position
7. Discussion/possible action – Update on the Wausau office remodeling
8. Discussion/possible action – Grant approval – Community Academic Aging Research Network (CAARN) Project
9. Discussion/possible action – Grant approval – Schmidt Foundation (South Wood County) funds
10. Discussion/possible action – Report from the Finance Committee/Monthly Fiscal Report
11. Discussion/possible action – Approval of Budget Adjustments
12. Discussion/possible action – Strategic Planning
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 _____