

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **607 N. Sales, Merrill, WI** on Thursday, June 13, 2013 at **9:30 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; 1000 Lakeview Drive, Wausau, 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, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 5/9/13
4. Executive Director’s Report
5. Discussion/possible action-Election of Officers: Chairman, Vice Chairman, Secretary/Treasurer
6. Discussion/possible action-Report from the Finance Committee
7. Discussion/possible action-Review of 2014 Budget Process
8. Discussion/possible action-Nutrition Program review
9. Discussion/possible action-Review of RFP Process for Major Contracts
10. Discussion/possible action-Issuing an RFP for Wausau/eastern Marathon County meals
11. Discussion/possible action – Strategic Planning-Facilitated by Peter Manley, UW-Extension
12. Future Agenda Items & Location
13. 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 _____