

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **Marshfield Chamber of Commerce – 700 S. Central Avenue, Marshfield, WI** on Thursday, July 11, 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.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 6/13/13
4. Executive Director’s Report
5. Discussion/possible action – Report from Finance Committee
6. Discussion/possible action – Quarterly Progress toward Goals
7. Discussion/possible action – Draft Contract review and Request for Proposals policy
8. Discussion/possible action – Update on Proposed Marathon County Classification/Compensation Plan
9. Discussion/possible action – Strategic Planning-Facilitated by Peter Manley, UW-Extension
10. Future Agenda Items & Location
11. 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
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By _____