

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1000 Lakeview Drive, Wausau, WI** on Thursday, September 12, 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 – 8/8/13
4. Executive Director’s Report
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Review of Final 2012 Audit
7. Discussion/possible action – Update on Compensation Plan
8. Discussion/possible action – Update on RFP for Wausau/Marathon county meals
9. Discussion/possible action – 2014 Budget Planning overview
10. Education topic – Project Lifesaver – Jennifer Cummings, Director of Aging
11. Discussion/possible action – Strategic Planning – Finalizing Plan – Peter Manley, UW-Ext., Facilitator
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](mailto: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 \_\_\_\_\_