

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1000 Lakeview Drive, Wausau, WI** on February 13, 2014 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 - 1/9/14
4. Roll call vote to go into closed session pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.
5. Vote to go back into open session and announce any actions taken during the closed session
6. Executive Director's Report
7. Discussion/possible action - Report from the Finance Committee
8. Discussion/possible action - Approving Budget Adjustments
9. Discussion/possible action - Approval of Aging Plan Self-Assessment
10. Discussion/possible action - Pay for Performance Plan Update
11. Discussion/possible action - Wausau Facilities Update
12. Discussion/possible action - Strategic Planning Issue Update
13. Discussion/possible action - 2014 Board Meeting Schedule – Locations
14. Future Agenda Items & Location
15. 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 _____