

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1000 Lakeview Drive, Wausau, WI** on March 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.

AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 2/13/14
4. Executive Director’s Report
5. Follow up from Last month’s Executive Director’s performance evaluation
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Approving Budget Adjustments
8. Discussion/possible action – Approval of Grant Application – Nutrition Revitalization Pilot Project
9. Discussion/possible action – Update on Implementing Pay for Performance
10. Discussion/possible action – Update on Wausau Facilities
11. Educational Item – WI Dementia Care System Redesign – Mike Rhea
12. Discussion/possible action – Strategic Planning Issue Update – Report from March 7 Workgroup
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 _____