

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Road, Antigo WI** on May 8, 2014 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; 607 N Sales, Merrill, WI; 220 3<sup>rd</sup> Ave. South, Wisconsin Rapids, WI; 1000 Lakeview Dr.; Wausau, WI

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Wisconsin Rapids 421-0014, Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070.

#### AGENDA

1. Call to Order
2. Public Comments – Welcome New Board Members
3. Approval of Minutes – April 10, 2014
4. Roll call vote to go into closed session pursuant to WI Statutes Section **19.85(1)(f)** to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations namely, approving unpaid leave of for an employee.
5. Vote to go back into open session and possibly make an announcement of action taken
6. Executive Director’s Report
7. Discussion/possible action – Report from the Finance Committee
8. Discussion/possible action – Update from Strategic Plan – Workgroup on Services for Individuals with Disabilities
9. Discussion/possible action – Pay for Performance update
10. Discussion/possible action – Grant application for “Ramp Up” coalition
11. Education Item – Collaboration through Lincoln County Falls Coalition – “Upright and Independent”
12. Future Agenda Items & Location – June 12 in Merrill – Election of Officers
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.**

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WR TRIBUNE, MARSHFIELD NEWS  
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Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

Signed:  
Joanne Leonard  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_