A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **607 N. Sales, Merrill, WI** on Thursday, June 14, 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; 1000 Lakeview Drive, Wausau, 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, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – May 8, 2014
4. Discussion/possible action-Election of Officers: Chairman, Vice Chairman, Secretary/Treasurer
5. Executive Director's Report
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Approval of application for Ministry-St. Joseph's Hospital caregiver grant
8. Discussion/possible action – As per Board policy, issuing an RFP for Wood/Western Marathon Co. Meals
9. Discussion/possible action – Wausau ADRC-CW office building update
10. Discussion/possible action- 2nd Quarter Progress toward 2014 Goals
11. Discussion/possible action – Pay for Performance system update
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 one business day before the meeting.

Signed:
Joanne Leonard

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE & MARSHFIELD NEWS
HERALD, ANTIGO DAILY JOURNAL
Date_____Time_____AM/PM
By_____

THIS NOTICE POSTED AT THE
COURTHOUSE

Date_____Time_____AM/PM
By _____