

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **Marshfield Chamber of Commerce – 700 S. Central Avenue, Marshfield, WI** on Thursday, July 10, 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.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 6/12/14
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. Discussion/possible action – Explanation of Marathon County process for determining department Workmen’s Comp premiums – Frank Matel
7. Executive Director’s Report
8. Discussion/possible action – New Finance Committee member
9. Discussion/possible action – Report from the Finance Committee
10. Discussion/possible action – Budget adjustments
11. Discussion/possible action – Approving Ministry-St. Joseph’s hospital caregiver grant – numbers served
12. Discussion/possible action – Approving participation in Healthy Living grant – Physical Activity for Life for Seniors
13. Discussion/possible action – Pay for performance update – Process for Executive Director review
14. Discussion/possible action – Annual report update
15. Future Agenda Items & Location
16. 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 _____