

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **220 3<sup>rd</sup> Ave. South, Wisconsin Rapids, WI** on Thursday, August 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; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 1000 Lakeview Dr. Wausau, 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, Wausau 261-6070.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 7/10/14
4. Educational presentation – Summary of Services for Individuals with Disabilities
5. Executive Director’s report
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Review of draft 2013 audit
8. Discussion/possible action – Approval of participation in Healthy Living Grant – Physical Activity for Life for Seniors
9. Discussion/possible action – Wausau building update
10. Discussion/possible action – Potential increases to ADRC-CW Worker’s Compensation premiums
11. Discussion/possible action – Approval of revised Executive Director performance review process
12. Roll call vote to go into closed session pursuant to WI Statutes Section **19.85(1)(f)** 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 and potential salary adjustment of the Executive Director of the ADRC of Central Wisconsin.
13. Vote to go back into open session and announce any actions taken during the closed session
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](mailto: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 \_\_\_\_\_