

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **607 N Sales, Merrill WI** on October 9, 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: 1225 Langlade Rd, Antigo, WI; 300 S. Peach, Marshfield, WI; 220 3rd 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, Antigo 627-6232, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – September 11, 2014
4. Executive Director’s Report
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – Review and Approval of the 2015 budget
7. Discussion/possible action – Revised policy regarding major contracts, including rental agreements
8. Discussion/possible action – Preliminary discussion on county tax reserves policy
9. Discussion/possible action – Update on worker’s comp premiums/building issues
10. Education item – Brief Overview of Services funded by Family Care program and Proposed Federal Changes
11. Future Agenda Items & Location – November 13th in Marshfield
12. 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 _____