

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at the **Marshfield Chamber of Commerce – 700 S. Central Avenue, Marshfield, WI** on Thursday, November 13, 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.

*******NO VIDEOCONFERENCING AVAILABLE FOR THIS MEETING*******

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – October 9, 2014
4. Education Item – Overview of Proposed Changes in Publicly-funded Community-Based Services
5. Executive Director’s Report
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Budget adjustments
8. Discussion/possible action – Approval of Applying for \$60,000 Medicare Improvement for Patients and Providers Act (MIPPA) grant
9. Discussion/possible action – Wausau building issues update
10. Discussion/possible action – 2013 Annual Report
11. Discussion/possible action – Cancelling December ADRC-CW board meeting
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.

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 _____