

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **220 3rd Ave. South, Wisconsin Rapids, WI** on April 9, 2015 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 – March 12, 2015
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – 2014 Year-end fiscal report – Steve Prell
6. Discussion/possible action – Budget adjustments
7. Discussion/possible action – Approval of \$5,000 Caregiver Grant
8. Discussion/possible action – Developing a new contract for Casual Employees
9. Discussion/possible action – Five office Building analysis
10. Discussion/possible action – Wausau and Marshfield building updates
11. Education item – MIPPA Outreach Plan – Mike Graper, MIPPA Outreach Specialist
12. Discussion/possible action – Governor’s budget update
13. Executive Director’s report – Quarterly progress toward overarching goals, dementia and disability workgroups
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 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 _____