

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Rd, Antigo, WI** on May 14, 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; 220 3<sup>rd</sup> Ave S, WI 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: Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – April 9, 2015
4. Executive Director’s Report
5. Discussion/possible action – Governor’s budget update
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Developing an RFP for Contracted services for Casual Employees
8. Discussion/possible action – Approval to discuss possible lease with the City of Marshfield
9. Discussion/possible action – Wausau building update
10. Education Item – Update on the Initiative to Enhance Services for Persons with Disabilities – Mike Rhea
11. Education Item – Developing the New Three-year Aging Plan – Jennifer Cummings
12. 2014 Annual Report
13. Future Agenda Items & Location
14. 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.**

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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 \_\_\_\_\_