

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **220 3rd Ave S, WI Rapids, WI** on August 13, 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: 1225 Langlade Rd, Antigo, WI; 607 N Sales, Merrill, WI; 300 S Peach, Marshfield, 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 627-3232, Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070.

AGENDA

1. Call to Order
2. Public Comments
3. Introduction of New Board Member – Joe Hoppa
4. Approval of Minutes – July 9, 2015
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – 2014 Draft audit
7. Discussion/possible action – Developing a fiscal policy supplementing the Intergovernmental Agreement regarding distribution of assets in the event of member county withdrawal or dissolution of organization
8. Discussion/possible action – Review of Draft Three-year Aging Plan goals
9. Discussion/possible action – Building updates – Marshfield and Wausau offices
10. Discussion/possible action – State Budget update
11. Discussion/possible action – Marketing goals
12. Executive Director’s Report
13. Future Agenda Items & Location of Next Meeting
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 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 _____