

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **300 S Peach, Marshfield, WI** on November 12, 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; 220 3rd 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: Antigo 627-3232, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – October 8, 2015
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Budget Adjustments
6. Discussion/possible action – Proposed 2016 meeting schedule and locations
7. Discussion/possible action – Approval to apply for Stepping On (falls prevention) grant
8. Discussion/possible action – 2016 ADRC contract update
9. Discussion/possible action – Building update – Reviewing physical/building requirements
10. Discussion/possible action – Marketing plan update
11. Discussion/possible action – Executive Director’s report and Introduction of a Trauma-informed Approach to Service
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 _____