

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1000 Lakeview Drive, Wausau, WI** on February 11, 2016 at **9:00 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; 220 3rd Ave So, WI Rapids, 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, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 1/14/16
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – Budget adjustments – Steve Prell
6. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION Pursuant to §19.85(1)(f) Wis. Stats. For the Purpose of Considering Financial, Medical, Social or Personal Histories or Disciplinary Data of Specific Persons, Preliminary Consideration of Specific Personnel Problems or the Investigation of Charges Against Specific Persons Except Where Par. (b) Applies Which, if Discussed in Public, Would be Likely to Have a Substantial Adverse Effect Upon the Reputation of any Person Referred to in Such Histories or Data, or Involved in Such Problems or Investigations to Discuss and Possibly Act Upon the Following:
 - a. Unpaid Leave Request Submitted By Linda Jagla – Presented by Tim Moe, ADRC-CW Quality Manager
7. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
8. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.
9. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
10. Discussion/possible action – Wausau office space update – Mike Rhea
11. Education item – Transportation Update – Jennifer Cummings and Erin Wells
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 _____