

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on February 13, 2020 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; 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 – 01/09/20
4. Discussion/possible action – A conversation with Representative Mary Felzkowski, Assistant Majority Leader
5. Discussion/possible action – Report from the Finance Committee
6. Discussion/possible action – 2019 Budget Adjustments
7. Discussion/possible action – Landline Infrastructure Decline
8. Discussion/possible action – Updates re: WI Rapids regional office lease and communications between WI Rapids Mayor and Wood County Corporation Council on behalf of Lowe Center tenants
9. Discussion/possible action – Update on Adult Protective Services Acquisition Process
10. Discussion/possible action – Presentation on Disability Services, Funding, and Resources by Supervisor, Office for Physical Disabilities and Independent Living, Bureau of Aging and Disability Resources, Wisconsin Department of Health Services
11. Discussion/possible action – Executive Director’s Report
12. Future Agenda Items
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:
Tim Buttke, Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date_____Time_____AM/PM
By_____