

AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN EXECUTIVE COMMITTEE –

June 27th, 2023 10:00 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.

This meeting will be held in person at the ADRC-CW office: 2600 Stewart Ave suite 25. Wausau, WI

You may participate in the meeting by using the following:

Join from the meeting link https://meet.google.com/ddx-seho-mym?authuser=0&hs=122

Join by phone (US) +1 440-494-6381 PIN: 255 691 679# United States Toll Global call-in numbers

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER MICROPHONE ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Discussion/Possible action- Develop/review ADRC-CW board policies

Antigo	Marshfield	Merrill	Wausau	Wisconsin Rapids
715-627-6232	715-384-8479	715-536-0311	715-261-6070	715-421-0014
1225 Langlade Rd	300 S Peach Ave	607 N Sales St	2600 Stewart Ave	220 3rd Avenue S
Antigo, WI 54409	Suite 1	Suite 206	Suite 25	Suite 1
	Marshfield, WI 54449	Merrill, WI 54452	Wausau, WI 54401	Wisconsin Rapids, WI 54495
	Toll Free: 1-888-486	-9545 Email: adrc@adrc-cw.	org Website: www.adrc-cw.org	
	OMING, TRUSTWORTHY, RESPEC			CRAME AND ODDODTUNITIES

4. Adjournment

Pursuant to Wis. Stat. Section 19.84(2) and (3), notice is hereby given to the public that a quorum of the ADRC Executive Committee will be present at the ADRC-CW board policy Subcommittee Meeting. The Executive Committee itself will not be taking any formal action as a body, but its members will be participating in the ADRC-CW board policy Subcommittee Meeting as members of the subcommittee.

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.

EMAILED TO ANTIGO DAILY JOURNAL, MARSHFIELD NEWS HERALD, MERRILL FOTO NEWS, WAUSAU DAILY HERALD, WISCONSIN RAPIDS TRIBUNE Date <u>6/32/23</u> Time: <u>9:30</u> AM/PM By Angela M Hansen

Signed: <u>Ann Lemmer, ADRC Board Chair</u> THIS NOTICE POSTED AT THE COURTHOUSE Date _____Time ____AM/PM By_____