



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
300 S Peach Ave.
Marshfield, WI 54449

Thursday, August 10th, 2023
9:30 A.M.

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, Marshfield office**
300 S Peach Ave.
Marshfield, WI 54449

You may participate virtually in the meeting by using the following:

- Join with Google Meet by clicking on this link
<https://meet.google.com/ucd-gqfs-nqx?authuser=0>
- Join via phone by calling 1 617-675-4444 and when asked, enter the following PIN: 217 959 860 0536#

Anyone wanting to participate via video or phone is welcome to join.

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

AGENDA

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 7/13/23
5. Approval of Minutes – 5/11/23
6. Discussion/possible action: Finance report/audit report draft

7. Discussion/possible action: Executive Committee Membership
8. Discussion/possible action: Closed Session Meeting Policy-updated policy
9. Discussion/ Possible action: Operations plan update-Aging Services
10. Discussion/ Possible action: 2nd Quarter data review-Kit
11. Operations 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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date: 8/4/23 Time: 1:00 AM/PM
By Angela Hansen

Signed:
Ann Lemmer-Board Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM
By _____