



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

*****This meeting will be held in person at the**

**ADRC-CW, Wausau office
1100 Lakeview Dr.
Wausau, WI**

**Thursday, February 12th, 2026
9:30 A.M.**

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 – 1/8/25
5. Discussion/possible action: Finance committee update
6. Discussion/possible action: Strategic plan update
7. 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 discussion/completion of the annual performance review for the Executive Director of the ADRC of Central Wisconsin.
8. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)

9. Discussion/possible action: Advocacy committee update and action
10. Discussion: Operations Update:
11. Future Agenda Items: Education-Fall prevention and Life Alert programs, including impacts on emergency medical services, community costs, and ensuring individuals have a post-fall plan. Education, preparedness, coordination with first responders, and involvement of health professionals and community partners were noted as important considerations.
12. Board comments regarding their represented communities, committees, and boards
13. Next Meeting 3/12/26
14. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the ADRC-CW at 888-486-9545 or e-mail clerical.message@adrc-cw.org one business day before the meeting.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date: 2/6/26 Time: 1:00 AM/PM
By Holly Thompson

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