



## **AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING**

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

**ADRC-CW, Wausau Office 1100 Lakeview Drive Suite 600**

**Wausau**

**Enter at Door 23**

**Thursday, April 10th, 2025**

**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 – 3/13/25
5. Discussion/possible action: Finance committee update
6. Discussion/Possible action: Update on the community foundation collaboration
7. Discussion/possible action: Advocacy committee update and action
8. Education: Managed Care Organizations education-Traci
9. Discussion/possible action: Strategic plan quarterly update
10. Operations Update

- 11. Future Agenda Items- Conflict of interest policy
- 12. Board comments regarding their represented communities, committees, and boards
- 13. Next Meeting- May 8, 2025 at the Wisconsin Rapids office
- 14. 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](mailto: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: 4/4/25 Time: 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_AM/PM

By \_\_\_\_\_