



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, October 9th, 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 – 9/11/25
5. Discussion/possible action: Finance committee update, 2026 Budget, organizational structure
6. Discussion/possible action: Community Foundation of Central Wisconsin resolution
7. Discussion/possible action: Nutrition Contracts
8. Discussion/possible action: IT RFP
9. Discussion/possible action: Finance Policy
10. Discussion/possible action: Board Intranet access

11. Discussion/possible action: Advocacy committee update and action
12. Operations Update:
13. Future Agenda Items:
14. Board comments regarding their represented communities, committees, and boards
15. Next Meeting
16. 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: 10/3/25 Time: 1:00 AM/PM
By Holly Thompson

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