

AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN EXECUTIVE COMMITTEE –

April 10th, 2025 Immediately following the ADRC-CW board meeting

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: 1100 Lake View Dr Suite 600, 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.

** There is a possibility that a quorum of the ADRC-CW governing board will be in attendance. Although a quorum of the ADRC-CW governing board may be present, the Executive Committee will not take action on any matters that require approval of the ADRC-CW governing board.

AMENDED AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Executive Committee Minutes 1/25/25
- 4. Discussion/Possible action: ADRC-CW board policy binder
- 5. Discussion/possible action Federal changes/potential impacts



6. 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 <u>4/7/25</u> Time <u>12:00</u> AM/<u>PM</u> By: <u>Holly Thompson</u> Signed: <u>Ann Lemmer, ADRC Board Chair</u> THIS NOTICE POSTED AT THE COURTHOUSE Date _____Time ____AM/PM By_____