



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

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

**ADRC-CW, Marshfield Office  
211 E 2nd Street, Ste 123  
Marshfield, WI**

**Thursday, August 14th, 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.

### **AMENDED AGENDA**

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 7/10/25
5. Discussion/possible action: Finance committee update-Draft Audit review; Budget Amendment
6. Discussion/possible action: ADRC-CW Closed Session policy
7. Discussion/possible action: Advocacy committee update and action
8. Operations Update-Mike
9. Discussion/decision: Legacy Foundation Interest
10. Future Agenda Items- Finance policy review/approval

11. Board comments regarding their represented communities, committees, and boards
12. Next Meeting- September 11th Wausau office. \*\*\* Bring board policy binders to the September meeting for updates
13. 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](mailto: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: 8/11/25 Time: 1:45 AM/PM

By Holly Thompson

Signed: Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

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

By \_\_\_\_\_