AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
607 North Sales Street
Merrill, WI

Thursday, October 10th, 2024
9:30 A.M.

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, Merrill Office
607 North Sales St.
Merrill,WI

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 – 9/12/24

5. Discussion/possible action: Finance committee update-Review 2025 budget

6. Discussion/Possible Action – 2025-2027 Aging Plan

7. Discussion/Possible Action- Electronic Board packets

8. Operations Report- Program area reports

9. Future Agenda Items

10. Board comments regarding their represented communities, committees and boards
    ● ADRC-CW Policy Committee is meeting following the board meeting

11. 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: 10/4/24 Time: 1:00 AM/<mark>PM</mark>
By__Holly Thompson_____

Signed:
Ann Lemmer-Board Chair_____
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____Time _____AM/PM
By_____