



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

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

ADRC-CW, Wausau Office 2600 Stewart Ave. Suite 25

Wausau

Thursday, December 12th, 2024

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 – 11/14/24
5. Discussion/possible action: Finance committee update, 2024 budget amendments
6. Discussion/Possible action – 2025 Board meeting Calendar
7. Discussion/Possible action- Updated board policy
8. Discussion/possible action: Marshfield office
9. Discussion/possible action: Lynn's catering contract extension-Marathon County
10. Discussion: Subaru share the love event

11. Operations Report-

12. Future Agenda Items

13. Board comments regarding their represented communities, committees and boards

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 one business day before the meeting.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date: 12/9/24 Time: 1:30 AM/PM

By Holly Thompson

Signed:

Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____AM/PM

By _____