

AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Thursday, September 8th, 2022 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, 2600 Stewart Avenue, Suite 25, Wausau, 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 -8/11/22

7	ntigo 15-627-6232 225 Langlade Rd Intigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1	Merrill 715-536-0311 607 N Sales St Suite 206	Wausau 715-261-6070 2600 Stewart Ave Suite 25	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Papids WI 54405
		Marshfield, WI 54449	Merrill, WI 54452	Wausau, WI 54401	Wisconsin Rapids, WI 54495

Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org

Discussion: Mike Puerner-Marathon County Connotices other pertinent questions	 Discussion: Mike Puerner-Marathon County Corporation Counsel-closed meeting parameters, meeting notices other pertinent questions 				
6. Discussion/possible action: ADRC-CW board m	Discussion/possible action: ADRC-CW board meeting attendance				
7. Discussion/possible action: Nutrition program up	Discussion/possible action: Nutrition program update, Norwood rate request				
8. Discussion/possible action: Wausau Office	Discussion/possible action: Wausau Office				
9. Operations Report	Operations Report				
10. Future Agenda Items	0. Future Agenda Items				
11. Adjournment	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,	Signed:				
MARSHFIELD NEWS HERALD, MERRILL FOTO	Ann Lemmer-Board Chair				
NEWS, WAUSAU DAILY HERALD, WISCONSIN	THIS NOTICE POSTED AT THE COURTHOUSE				
RAPIDS TRIBUNE	DateAM/PM				
Date <u>9/1</u> Time <u>12:30</u> AM/ <u>PM</u>	By				
By_Angela Hansen					