



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

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

**ADRC-CW, Antigo Office  
1225 Langlade Road  
Antigo, WI 54409**

**Thursday, June 12th, 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.

### **AGENDA**

1. Call to Order
2. Roll Call Attendance
3. Public Comments
4. Approval of Minutes – 5/8/25
5. Discussion/possible action: Finance committee update
6. Discussion/Possible action: ADRC-CW board officer and committee elections
7. Discussion/possible action: Advocacy committee update and action
8. Discussion/possible action: 1st quarter data presentation-Kit
9. Discussion/possible action: 2024 annual report
10. Discussion/possible action: ADRC-CW board policy updates

11. Operations Update-Mike

12. Future Agenda Items- Strategic Plan update

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

14. Next Meeting- July 10th at the Merrill office. Executive Committee will meet directly following the board meeting

15. 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: 6/6/25 Time: 1:00 AM/PM  
By Holly Thompson

Signed: Ann Lemmer-Board Chair  
THIS NOTICE POSTED AT THE COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_AM/PM  
By \_\_\_\_\_