



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

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

**ADRC-CW, Wisconsin Rapids Office**

**220 3rd Avenue South**

**Suite 1**

**Wisconsin Rapids, WI 54495**

**Thursday, May 8th, 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 – 4/10/25
5. Discussion/possible action: Finance committee update
6. Discussion/Possible action: Executive Committee recommendations for policy manual
7. Discussion/possible action: Advocacy committee update and action
8. Discussion/possible action: Conflict of interest acknowledgement
9. Operations Update-Mike

10. Future Agenda Items- Board officer elections

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

12. Next Meeting- June 12th, 2025 at the Antigo Office

13. 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](mailto: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: 5/2/25 Time: 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

By \_\_\_\_\_