AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
***This meeting will be held in person at the
ADRC-CW, Wausau office
1100 Lakeview Dr.
Wausau, WI

Thursday, September 11th, 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 – 8/14/25

5. Discussion/possible action: Finance committee update, Final Audit report, preliminary 2026 budget update

6. Discussion/possible action: ADRC-CW Closed Session policy

7. Discussion/possible action: Merrill Office Lease

8. Discussion/possible action: United Way Grant

9. Discussion/possible action: 2025 2nd quarter data- Kit

10. Discussion/possible action: Board Intranet

11. Discussion/possible action: Advocacy committee update and action

12. Operations Update: Fiscal Director recruitment, Merrill Senior dining- Mike

13. Future Agenda Items: Finance policy review/approval

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

15. Next Meeting

16. 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 one business day before the meeting.

EMAILED TO ANTIGO DAILY JOURNAL, MARSHFIELD NEWS HERALD, MERRILL FOTO NEWS, WAUSAU DAILY HERALD, WISCONSIN RAPIDS TRIBUNE
Date: 9/5/25 Time: 1:00 AM/PM
By__Holly Thompson_____

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