

## Advisory Committee Meeting January 22, 2025 from 10:00 - 12:00 Noon Wisconsin Rapids Office: 220 3rd Ave S, Ste 1, Wisconsin Rapids WI 54495

Mission: The Aging and Disability Resource Center 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.

We encourage individuals to attend this meeting in person or call in via video and/or teleconference. You may participate in the meeting at any of the the ADRC-CW offices or by using the following:

- Join via Google Meet by clicking on this link: <a href="https://meet.google.com/gak-smtb-evh">https://meet.google.com/gak-smtb-evh</a>
- Join via phone: 1 304-804-7097 when asked, enter the following PIN: 915 246 679#
- Anyone wanting to participate via video or phone is welcome to join.

If you are joining by phone or computer, please mute your line when you are not talking. Use \*6 (star 6) to put phones on mute and unmute.

## **AGENDA**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes from November 2024
- 4. Advisory Committee Updates:
  - a. Faith Peaslee (Wood Co) is stepping down
  - b. Nancy Uerling (Lincoln Co) has reached her maximum term limits (2 term limits of 3 years each)
  - c. Randi Hartwig: her term expired at the end of 2024 and she needs to step down due to other commitments
  - d. Thank you to Faith, Nancy and Randi for their dedication and time on the Advisory Committee!
  - e. Recruitment for open positions: Lincoln (3); Langlade (1); Wood (1)
- 5. New Volunteer Documents updated at the end of 2024: Advisory Committee members to fill out the volunteer application and volunteer liability waiver
  - a. Can sign it electronically: https://www.adrc-cw.org/volorientation/
- 6. Discussion on Meals on Wheels Prioritization and Updates (Ronda James)
- 7. Update on Senior Dining and Meals on Wheels: Tomahawk
- 8. Advocacy:
  - a. Meals on Wheels America
  - b. Tell your story/impact and send it to your legislators
  - c. Advocacy Days:

- i. Alzheimer's Advocacy Day: March 4, 2025: Registration is open
- ii. Disability Advocacy Day: March 12, 2025 (Registration to open in February)
- iii. Aging Advocacy Day: May 13, 2025 (Registration to open as it gets closer)
- 9. Advisory Committee and Board connection: Discussion
- 10. Feature Friday: Volunteer: Advisory Committee member to be featured in April
- 11. Operations Reports and Board Meeting Minutes
  - a. November 2024 Board Meeting Minutes
  - b. December 2024 Board Meeting Minutes
  - c. 2025 Board Dates
  - d. ADRC-CW 3rd Quarter Report (January through September)
- 12. Agenda items for next meeting
- 13. Next Meeting: March 26, 2025 from 10:00- 12:00 Noon
- 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.

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