



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN
EXECUTIVE COMMITTEE –**

**January 9th, 2025
Immediately following the ADRC-CW Board Meeting**

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 office: 2600 Stewart Ave suite 25. Wausau, WI

You may participate in the meeting by using the following:

Join from the meeting link

<https://meet.google.com/ddx-seho-mym?authuser=0&hs=122>

Join by phone

(US) +1 440-494-6381 PIN: 255 691 679# United States Toll

Global call-in numbers

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER MICROPHONE ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

** There is a possibility that a quorum of the ADRC-CW governing board will be in attendance. Although a quorum of the ADRC-CW governing board may be present, the Executive Committee will not take action on any matters that require approval of the ADRC-CW governing board.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Executive Committee Minutes - September 12, 2024
4. Discussion/Possible action: Policy Review Subcommittee Minutes - October 10, 2024



5. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, the discussion/completion of the annual performance review for the Executive Director of the ADRC of Central Wisconsin.
6. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
7. 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, MARSHFIELD NEWS
HERALD, MERRILL FOTO NEWS,
WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date 1/3/25 Time 1:00 AM/PM
By: Holly Thompson

Signed: Ann Lemmer, ADRC Board Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM
By _____