

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

## October 10th, 2024 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 Merrill ADRC-CW office: 607 North Sales St. Merrill,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.

## AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Discussion/Possible action- Develop/review ADRC-CW board policies

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449 Toll Free: 1-888-486	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452 -9545 Email: adrc@adrc-cw.	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401 org Website: www.adrc-cw.org	Wisconsin Rapids 715-421-0014 220 3 <sup>rd</sup> Avenue S Suite 1 Wisconsin Rapids, WI 54495
WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.				

## 4. Adjournment

Pursuant to Wis. Stat. Section 19.84(2) and (3), notice is hereby given to the public that a quorum of the ADRC Executive Committee and/or the ADRC Board will be present at the ADRC-CW board policy Subcommittee Meeting. The Executive Committee and/or the ADRC-CW Board will not be taking any formal action as a body, but its members will be participating in the ADRC-CW board policy Subcommittee Meeting as members of the subcommittee.

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 \_Time \_AM/PM By Signed: <u>Ann Lemmer, ADRC Board Chair</u> THIS NOTICE POSTED AT THE COURTHOUSE Date \_\_\_\_\_Time \_\_\_\_AM/PM By\_\_\_\_\_