



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

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

**ADRC-CW, Merrill Office
607 N. Sales St.
Merrill, WI 54452**

**Thursday, July 10th, 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 – 6/12/25
5. Discussion/possible action: ADRC-CW Closed Session policy
6. Discussion/possible action: Finance committee update
7. Discussion/Possible action: Strategic Plan Update
8. Discussion/possible action: Advocacy committee update and action
9. Discussion/possible action: Legacy Foundation Grant
10. Operations Update-Mike

11. Future Agenda Items-

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

13. Next Meeting- August 10th at the Marshfield office.

14. 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: 7/3/25 Time: 1:00 AM/PM

By Holly Thompson

Signed: Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____AM/PM

By _____