

Advisory Committee Meeting March 26, 2025 from 10:00 - 12:00 Noon Wausau Office (NEW Location): 1100 LakeView Dr, Ste 600. Park in Lot D. Use door#23

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: <u>https://meet.google.com/qak-smtb-evh</u>
- Join via phone: 1 304-804-7097 when prompted enter the 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 January 2025
- 4. Advisory Committee Updates:
 - a. Deb Hager: Marathon Co. Pending
 - b. Samantha Schwalbach: Wood Co. Pending
 - c. Next steps: ADRC-CW Board and County of residence approval.
- 5. Office Updates:
 - a. Wausau: March 17, 2025 was the first day open after the move. New Address: 1100 LakeView Dr, Ste 600, Wausau WI 54403
 - b. Marshfield office
- 6. Budget Overview and Update (Steve Prell)
- 7. New Volunteer Documents: All Advisory Committee members that have not done so yet: Please fill out the volunteer application and liability waiver. Optional to fill it out online: https://www.adrc-cw.org/volorientation/
- 8. Upcoming Programs:
 - a. <u>Family Caregiver Resource Fair</u>
 - b. Stepping On: Spring 2025 programs

- c. Managing Caregiver Stress
- d. Powerful Tools For Caregivers
- 9. Update on Meals on Wheels
- 10. Advocacy Updates:
 - a. Advocacy Committee Updates
 - b. ADRC-CW Website: Advocacy Page
 - c. Aging Advocacy Day: May 13, 2025 (Registration to open as it gets closer)
- 11. Advisory Committee and Board connection: Discussion
- 12. Feature Friday: Volunteer: Advisory Committee member to be featured in April
- 13. Operations Reports and Board Meeting Minutes
 - a. January 2025 Board Meeting Minutes
 - b. Board: 2024 Year in Review
 - c. Updates from Advisory Committee members: Kevin (February), Krista (March)
 - d. Next Board meeting: April 10 (Wausau or virtual) and May 8 (Rapids or virtual): Can an Advisory Committee member attend virtually or in person?
- 14. Agenda items for next meeting
- 15. Next Meeting: May 28, 2025 from 10:00- 12:00 Noon (Antigo/virtual)
- 16. 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: __03/20/25____ Time: __1:00_ AM/PM By: ___Holly Thompson____

NOTICE POSTED AT COURTHOUSE
Date: _____ Time: ____ AM/PM
By: _____