



## **AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING**

**220 3rd Avenue South  
Wisconsin Rapids, WI 54495**

**Thursday, May 9th 2024  
9:30 A.M.**

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, Wisconsin Rapids Office  
220 3rd Avenue South  
Wisconsin Rapids, WI 54495**

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. Introduction of new Board Members
4. Public Comments
5. Approval of Minutes – 4/11/24

6. Discussion/possible action: Finance committee update
  - a. 2024 Monthly Information
  - b. 2023 Year End - Update
7. Education item:
  - a. ADRC-CW Mission, Vision and Values
  - b. ADRC-CW Regional Structure
  - c. ADRC Board responsibilities
8. Discussion: Officer Election Process and timeline
9. Operations Report- Leadership Team Introduction
10. Closing Board discussion or comments
11. Future Agenda Items
12. 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](mailto: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: 5/3/24 Time: 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer-Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

By \_\_\_\_\_