AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
***This meeting will be held in person at the**
<mark>**ADRC-CW, Wausau Office 2600 Stewart Ave.   Suite 25 Wausau**</mark>

Thursday, February 13th, 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 – 12/12/24

5. Discussion/possible action: Finance committee update

6. Education: –ADRC funding overview-Steve

7. Discussion/Possible action- Marshfield Community Center Office Space

8. Discussion/possible action: Advocacy Letter- Ann

9. Operations Update

10. Discussion/education: 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.

11. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)

12. Future Agenda Items

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

14. 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   Signed:
NEWS, WAUSAU DAILY HERALD, WISCONSIN   Ann Lemmer-Board Chair_____
RAPIDS TRIBUNE   THIS NOTICE POSTED AT THE COURTHOUSE
Date: 2/7/25 Time: 1:00 AM/PM   Date _____Time _____AM/PM
By__Holly Thompson_____   By_____