



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

**January 23rd, 2025  
9:30 AM**

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 office: 2600 Stewart Ave suite 25. Wausau, 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.

\*\* There is a possibility that a quorum of the ADRC-CW governing board will be in attendance. Although a quorum of the ADRC-CW governing board may be present, the Executive Committee will not take action on any matters that require approval of the ADRC-CW governing board.

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Executive Committee Minutes - 1/9/25
4. Discussion/Possible action: Discussion and review of Board attendance policy



5. Discussion/possible action – 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.
6. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
7. 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 1/21/25 Time 9:00 **AM**/PM  
By: Holly Thompson

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