

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

<mark>Wausau</mark>

Thursday, November 14th, 2024 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 -10/10/24
- 5. Discussion/possible action: Finance committee update, 2024 budget amendments
- 6. Discussion 3rd Quarter Data
- 7. Discussion/Possible Action- Organizational policy
- 8. Operations Report-
- 9. Future Agenda Items
- 10. Board comments regarding their represented communities, committees and boards

11. 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: 11/8/24 Time: 12:00 AM/<u>PM</u> By__Holly Thompson____

Signed: <u>Ann Lemmer-Board Chair</u> THIS NOTICE POSTED AT THE COURTHOUSE Date _____Time ____AM/PM By_____