



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

***This meeting will be held in person at the

ADRC-CW, Antigo Office
1225 Langlade Road
Antigo, WI 54409

Thursday, June 12th, 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 – 5/8/25
5. Discussion/possible action: Finance committee update
6. Discussion/Possible action: ADRC-CW board officer and committee elections
7. Discussion/possible action: Advocacy committee update and action
8. Discussion/possible action: 1st quarter data presentation-Kit
9. Discussion/possible action: 2024 annual report
10. Discussion/possible action: ADRC-CW board policy updates

- 11. Operations Update-Mike
- 12. Future Agenda Items- Strategic Plan update
- 13. Board comments regarding their represented communities, committees, and boards
- 14. Next Meeting- July 10th at the Merrill office. Executive Committee will meet directly following the board meeting
- 15. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the ADRC-CW at 888-486-9545 or e-mail clerical.message@adrc-cw.org one business day before the meeting.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date: 6/6/25 Time: 1:00 AM/PM
By Holly Thompson

Signed: Ann Lemmer-Board Chair
THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time ____AM/PM
By _____