



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday January 29, 2019
Time & Place: 10:00am, Room 1068, Waupaca County Courthouse

MEETING AGENDA

OPEN SESSION

This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Meeting Call to Order – Declaration of Quorum

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| I. | Approve Agenda | Action |
| II. | Approve Minutes December 4, 2018 Meeting | Action |

Public Comment – (5 Minutes)

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| III. | Address to the Committee on Aging – Leah Klein | Discussion |
| IV. | Nutrition Program Updates | Discussion/ Action |
| | a. Site Specific Updates | |
| | b. Review of Nutrition Program Budget | |
| | c. Follow-Up to Previous Recommendations | |
| | d. Next Steps Discussion | |
| V. | Transportation Program Update | Update |
| VI. | Adult Protective Services Update | Update |
| VII. | Adjourn | Action |

Next Meeting – Tuesday March 26, 2019 – 10:00 am – Waupaca County Courthouse – Room 1068

**If transportation is needed for committee members, please call Janna Taylor, Transportation Coordinator, at (715)-258-6279*

***If you are unable to attend the meeting, please notify Leah Klein, Waupaca County Aging and Disability Resource Unit Manager at (715) 258-6274 at least 24-hours prior to the meeting to help us maintain a quorum for the meeting.*