



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday March 27, 2018
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 January 23, 2018 Meeting | Action |

Public Comment – (5 Minutes)

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| III. | 2017 Aging Plan Self-Assessment Review & Approval | Action |
| IV. | Transportation Program Update | Update |
| V. | Nutrition Program Update – Melissa Anderson | Update |
| VI. | Regional ADRC Coordinator Update – Darlene Kramer | Update |
| VII. | Committee on Aging Membership | Discussion |
| VIII. | Committee on Aging Bylaws | Update |

Next Meeting – Tuesday May 22, 2018– 10:00am – 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.***