



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday May 29, 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 March 27, 2018 Meeting | Action |

Public Comment – (5 Minutes)

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| III. | World Elder Abuse Awareness Day – June 15, 2018 | Presentation |
| IV. | Welcome New Committee Members & Review Term Limits/Dates | Update |
| V. | 2019-2021 Aging Plan Process Review and Goal Development | Discussion |
| VI. | Regional ADRC Coordinator Update – Darlene Kramer | Update |
| VII. | Transportation Program Update | Update |
| VIII. | Nutrition Program Update | Update |
| IX. | Nutrition Program:
Actual Meal Cost and Suggested Donation Amount Adjustment | Action |

Next Meeting – Tuesday July 24, 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.***