



## Waupaca County Notice of Meeting Agenda



**Government Body:** Committee on Aging  
**Date:** Tuesday July 24, 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

- |     |                                      |        |
|-----|--------------------------------------|--------|
| I.  | Approve Agenda                       | Action |
| II. | Approve Minutes May 29, 2018 Meeting | Action |

#### Public Comment – (5 Minutes)

- |       |  |                       |
|-------|--|-----------------------|
| III.  | Manawa Nutrition Site Location Options                   | Discussion/<br>Action |
| IV.   | Weyauwega Nutrition Site Congregate Dining Day Reduction | Discussion/<br>Action |
| V.    | Transportation Program Update                            | Update                |
| VI.   | Nutrition Program Update                                 | Update                |
| VII.  | Regional ADRC Coordinator – Darlene Kramer               | Update                |
| VIII. | DRAFT 2019-2021 Waupaca County Aging Plan Goals          | Discussion            |

**Next Meeting – Tuesday September 25, 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.*