



**Waupaca County Notice of Meeting Agenda**  
**SPECIAL MEETING**



**Government Body:** Committee on Aging  
**Date:** Wednesday August 29, 2018  
**Time & Place:** 10:00am, Room LL43, 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

**Public Comment – (5 Minutes)**

II. Closure of Manawa Nutrition Congregate Dining Site Discussion &  
(Home Delivered Meals Unaffected in Manawa Area) Action

III. Nutrition Program Update Discussion &  
Update

IV. Adjourn Action

**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.***