



# Waupaca County Notice of Meeting Agenda



**Government Body:** Committee on Aging  
**Date:** Tuesday December 4, 2018  
**Time & Place:** 10:00am, Room LL42, 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 October 1, 2018 Meeting | Action |

### Public Comment – (5 Minutes)

- |      |  |            |
|------|--|------------|
| III. | Nutrition Program Presentation Follow-Up and Next Step Recommendations | Discussion |
| IV.  | Adjourn  | Action     |

### Next Meeting – Tuesday January 22, 2019– 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.***

### 2019 Committee on Aging Meeting Dates

*\*Note: Unless otherwise specified – all meetings of the Waupaca County Committee on Aging will be held the 4<sup>th</sup> Tuesday of every other month at 10:00am at the Waupaca County Courthouse in the County Board Room 1068*

Tuesday January 22, 2019

Tuesday March 26, 2019

Tuesday May 28, 2019

Tuesday July 23, 2019

Tuesday September 24, 2019

Tuesday November 26, 2019