

WAUPACA COUNTY COMMITTEE ON AGING

May 27, 2014 – 9:00 AM
Waupaca Courthouse
811 Harding Street
Waupaca
Back of County Board Room

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.

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| I. Approve Agenda | Action |
| II. Approve Minutes of April 1, 2014 | Action |
| III. Introductions Public | |
| <i>Public Comment – (5 minutes)</i> | |
| IV. Meet the Staff – Aging and Disability Resource Center | Update |
| V. ADRC/Aging Director General Report | Update |
| A. Committee on Aging Position Description | Sign and Turn in |
| B. Personnel Changes (3) | |
| C. County Board Member for ADRC Advisory Committee | |
| D. Work Situation on Unit and Timeliness | |
| E. Organizational Effectiveness | |
| VI. Aging Network Report | |
| A. GWAAR Program Update | Update |
| VII. Next Meeting – July 22nd, location to be determined | |
| VIII. Adjourn Meeting | |
| ** <i>If transportation is needed for members, please call 715-258-6274</i> | |

If you are unable to attend the meeting, please notify Christie at 715-258-6274 at least 24 hours prior to the meeting to help us maintain a quorum for meeting.

Enclosed:

COA Minutes – April 1, 2014
Transportation Coordination Committee Minutes – April 10, 2014
Aging and Disability Unit Job Description
Disability Advocacy Group Poster