

WAUPACA COUNTY COMMITTEE ON AGING

Tuesday May 26th, 2015 – 9am

Waupaca County Courthouse

811 Harding Street

1068

Waupaca, WI

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 called to order – Declaration of Quorum

I. Approve Agenda **Action**

II. Approve Minutes of March 10th, 2015 **Action**

Public Comment – (5 minutes)

III. Welcome and Introduction of new ADRU Manager, Leah Bjerke

IV. 2014 Aging Plan Self-Assessment Approval **Update**

V. Nutrition Program Radius **Update**

VI. Prevention

A. THRIVES Spring Programs **Update**

B. Volunteer Program **Update**

VII. Transportation Advisory Committee

A. 5304 Mobility Manager Study **Update**

B. 5310 Vehicle Grant **Update**

C. 85.21 Grant **Update**

VIII. Next Meeting – July 28th, 2015, 1:00 pm – 1068

IX. Adjourn Meeting **Action**

*** If transportation is needed for members, please call Janna at 715-258-6279*

If you are unable to attend the meeting, please notify Shannon Kelly @715-258-6350 at least 24 hours prior to the meeting to help us maintain a quorum for meeting.

Enclosed:

COA Minutes – March 10th, 2015