

# WAUPACA COUNTY COMMITTEE ON AGING

**Tuesday February 2nd, 2016**

**9:00am**

**Waupaca County Courthouse**

**811 Harding Street Room #1068**

**Waupaca, WI 54981**

## 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

- |             |   |               |
|-------------|---|---------------|
| <b>I.</b>   | <b>Approve Agenda</b>                                     | <b>Action</b> |
| <b>II.</b>  | <b>Approve Minutes of September 22<sup>nd</sup>, 2015</b> | <b>Action</b> |
| <b>III.</b> | <b>Ken Renning – Resignation</b>                          | <b>Action</b> |
| <b>IV.</b>  | <b>Mary Mathwig – Resignation</b>                         | <b>Action</b> |

### *Public Comment – (5 Minutes)*

- |              |  |               |
|--------------|--|---------------|
| <b>V.</b>    | <b>New Committee Member Introduction</b>   | <b>Update</b> |
| <b>VI.</b>   | <b>2016-2018 Aging Plan Approval</b>   | <b>Update</b> |
| <b>VII.</b>  | <b>85.21 Transportation Coordination Grant Submission</b>  | <b>Update</b> |
| <b>VIII.</b> | <b>Aging Policy Development</b>  | <b>Update</b> |
| <b>IX.</b>   | <b>Committee on Aging Handbook Development</b>   | <b>Update</b> |
| <b>X.</b>    | <b>Next Meeting – Tentative Date/Time – Tuesday March 22<sup>nd</sup>, 2016, 9:00am, Room 1068</b> |               |
| <b>XI.</b>   | <b>Adjourn Meeting</b>   | <b>Action</b> |

*\*\*If transportation is needed for 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 Center Manager at (715)-258-6274 at least 24-hours prior to the meeting to help us maintain a quorum for the meeting.*

**Enclosed:** Committee on Aging Meeting Minutes, September 22<sup>nd</sup>, 2015