

Revised 2-22-2016

WAUPACA COUNTY COMMITTEE ON AGING

Tuesday February 23rd, 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

I. Approve Agenda Action

II. Approve Minutes of September 22<sup>nd</sup>, 2015 Action

*Public Comment – (5 Minutes)*

III. New Committee Member Introduction Discussion

IV. Ken Renning – Resignation Action

V. Mary Mathwig – Resignation Action

VI. 2013-2015 Aging Plan (2015) Self Assessment Approval Action

VII. 2016-2018 Aging Plan Approval Update

VIII. 2016 85.21 Transportation Grant Award Update

IX. Advocacy – Where to begin Update

X. Aging Policies Development Discussion

XI. Committee on Aging Handbook Development Discussion

XII. 2016 Meeting Dates and Times Action

XIII. Next Meeting – Tentative Date/Time – Tuesday March 22<sup>nd</sup>, 2016, 9:00am, Room 1068

XIV. Adjourn Meeting Action

*\*\*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 & February 2<sup>nd</sup>, 2016