

WAUPACA COUNTY COMMITTEE ON AGING

Tuesday March 22nd, 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

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| I. | Approve Agenda | Action |
| II. | Approve Minutes of February 23rd, 2016 | Action |

Public Comment – (5 minutes)

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| III. | Nutrition Program Policy Development | Discussion |
| IV. | Aging Program Policy Development | Discussion |
| V. | 85.21 Volunteer Driver Transportation Program Summary 2015 | Update |
| VI. | Committee Member Report | Discussion |
| VII. | Next Meeting – May 24th, 2016, 9:00am, Waupaca County Courthouse, Room 1068 | |
| VIII. | Adjourn Meeting | Action |

**If transportation is needed for Committee on Aging members, please contact Transportation Coordinator, Janna Taylor at, (715)-258-6279*

***If a Committee member is unable to attend any meeting, please notify Leah Klein, Waupaca County Aging & Disability Resource Unit Manager at (715)-258-6274 at least 24-hours prior to the meeting to help us maintain quorum for all meetings.*

Enclosed: February 23rd, 2016 Meeting Minutes