



Government Body:	Committee on Aging
Date:	Tuesday May 24 th , 2016
Time & Place:	9:00a, Room 1068, Waupaca County Courthouse

AMENDED AGENDA 5/20/2016*

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 Call to Order – Declaration of Quorum			
I.	Approve Agenda	Action	
II.	Approve Minutes of March 22 nd , 2016 Meeting	Action	
Public Comment – (5 Minutes)			
III.	World Elder Abuse Awareness Day – June 15th, 2016 – APS Staff	Discussion	
IV.	Volunteer Driver Transportation Program – Janna Taylor	Discussion	
V.	Nutrition Program/Nutrition Advisory Council	Update	
VI.	Weyauwega Nutrition Site Relocation*	Update	
VII.	Transportation Coordinating Committee	Update	
VIII.	Aging Programs moving to Department of Public Health	Update	

Next Meeting – Tuesday July 26th, 2016, 9:00am, Room 1068, Waupaca County Courthouse IX.

*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, March 22nd, 2016