



## Waupaca County Notice of Meeting Agenda



**Government Body:** Committee on Aging  
**Date:** Wednesday September 28, 2016  
**Time & Place:** 9:00am, Room 1068, Waupaca County Courthouse

**\*AMENDED\* 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 Call to Order – Declaration of Quorum**

- |     |  |        |
|-----|--|--------|
| I.  | Approve Agenda                           | Action |
| II. | Approve Minutes of July 26, 2016 Meeting | Action |

### **Public Comment – (5 Minutes)**

- |       |   |            |
|-------|---|------------|
| III.  | *Opening Bids for Nutrition Program Caterers  | Action     |
| IV.   | Under 60 Staff Person – Donation Based Meal   | Action     |
| V.    | *Regional Aging & Disability Resource Center Coordinator Update                               | Update     |
| VI.   | Nutrition Program Volunteer Policy  | Discussion |
| VII.  | New Position Request  | Discussion |
| VIII. | Nutrition Program Survey Results  | Discussion |
| IX.   | <b>Next Meeting – Tuesday November 29, 2016, 9:00am, Room 1068, Waupaca County Courthouse</b> |            |
| X.    | Adjourn   | Action     |

*\*If transportation is needed for committee 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: July 26, 2016  
Transportation Coordinating Committee Minutes: September 8, 2016  
Nutrition Advisory Council Meeting Minutes: August 25, 2016