



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday July 26th, 2016
Time & Place: 9:00am, Room 1068, Waupaca County Courthouse

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

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| I. | Approve Agenda | Action |
| II. | Approve Minutes of May 24 th , 2016 Meeting | Action |

Public Comment – (5 Minutes)

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| III. | Appointment of Chairperson | Action |
| IV. | Volunteer & Prevention Program Update – Kristine Wiegman | Update |
| V. | NFCSP/AFCSP/Title III-B Program Policy Update | Update |
| VI. | Weyauwega Nutrition Site Relocation | Update |
| VII. | Transportation Coordinating Committee | Update |
| VIII. | DHHS Vision & Values | Discussion |
| IX. | Next Meeting – Tuesday September 27th, 2016, 9:00am, Room 1068, Waupaca County Courthouse | |
| 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, May 24th, 2016