



Waupaca County Notice of Meeting Agenda



Government Body: Committee on Aging
Date: Tuesday January 24, 2017
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 September 28, 2016 | Action |

Public Comment – (5 Minutes)

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| III. | Volunteer Program & Health Promotion Program – Kristine Wiegman | Update |
| IV. | Homestead Tax Credit Assistance – Peggy Strey | Action |
| V. | *Regional ADRC Update – Darlene Kramer | Update |
| VI. | *2016-2018 3-Year Aging Plan: 2016 Self- Assessment | Action |
| VII. | Aging Programs Supervisor Hire Timeline | Update |
| VIII. | Volunteer Driver Transportation Rider Rates | Update |
| IX. | Upcoming Events | Update |
| X. | Adjourn | Action |

Next Meeting: Tuesday March 21, 2017 – 9:00am – Waupaca County Courthouse Room 1068

**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: Transportation Coordinating Committee Minutes – January 5, 2017
Nutrition Advisory Council Minutes – November 17, 2016
Committee on Aging Minutes – September 28, 2016