



## Waupaca County Notice of Meeting Agenda



**Government Body:** Committee on Aging  
**Date:** Tuesday May 23, 2017  
**Time & Place:** 9:00am, Room LL42, 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
- II. Approve Minutes of March 28, 2017

#### Public Comment – (5 Minutes)

- |   |            |
|---|------------|
| III. Volunteer Policy                               | Action     |
| IV. Weyauwega/Waupaca Nutrition Site Caterer Update | *Action    |
| V. Regional ADRC Coordinator                        | Update     |
| VI. ADRC Programs & Organization Overview           | Discussion |
| VII. Aging Programs & Organization Overview         | Discussion |
| VIII. Adjourn                                       | Action     |

**Next meeting: Tuesday July 25, 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 Unit Manager at (715) 258-6274 at least 24-hours prior to the meeting to help us maintain a quorum for the meeting.***