



Waupaca County Notice of Meeting Agenda Updated 11-16-2017



Government Body: Committee on Aging
Date: Tuesday November 21, 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 October 3, 2017 meeting | Action |

Public Comment – (5 Minutes)

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| III. | Funding Transfer from Senior Dining to Home Delivered Meal | Action |
| IV. | 2018 Waupaca County Aging Budget Approval | Action |
| V. | Transportation Program Update | Update |
| VI. | Regional ADRC Coordinator Update | Update |
| VII. | Nutrition Program Update | Update |
| VIII. | 2018 Meeting Dates/Times | Discussion |
| IX. | 2019 Aging Plan Timeline, Process and Committee Engagement | Discussion |
| X. | New Member Recruitment | Discussion |
| XI. | Adjourn | |

Next Meeting – TENTATIVE – Tuesday January 23, 2018 – Waupaca County Courthouse – Rm 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.*