

PUBLIC NOTICE- WAUSHARA COUNTY

Meeting of: **COMMISSION ON AGING**

Purpose of Meeting: REGULAR

Date: WEDNESDAY, January 11, 2012

Time: 10 a.m.

Place: DEMONSTRATION ROOM

Waushara County Courthouse
209 S. Ste. Marie Street, Wautoma, WI 54982

Distribution

1. Press
2. Posted
3. Minutes Book
4. Originator
(Clerks Use)

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS** (3 Minutes per Person; 15 Minute Maximum Time Period)
4. **ADOPTION OF AGENDA**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **REPORTS**
 - A. Reports from COA Board & Advisory Members
 - B. Advocacy Issues / Local Senior Needs
 - C. Report from Director
 - D. Kitchen Project & Donation Drive Updates
7. **OLD BUSINESS**
 - A. Concealed Carry Law Impact on Department Programs
 - B. Transition Plan from Current to New Kitchen
 - C. Consideration of Potential Request to Sell Kitchen Equipment to Hancock Community Center
8. **NEW BUSINESS**

Aging Programs –

 - A. Kitchen Signage & Ribbon Cutting Ceremony
 - B. Final New Kitchen Expenses and Approval of Funding Transactions for Payment
 - C. Approval of 2011 Budget Addendums and Line Item Transfers
 - D. 2013-2015 Aging Unit Plan Process and Requirements
 - E. Recruitment Plan for Replacement COA Board Members
9. **SUGGESTIONS FOR FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**

Filed and posted in the office of the County Clerk January 5, 2012.

(Chairperson/Secretary – or Designee)

Accepted by: _____

Under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the County Clerk at (920) 787-0442.