



**EDUCATION, VETERANS & AGING SERVICES COMMITTEE**

**TUESDAY, AUGUST 18, 2009 - 4:00 P.M.**

**HYATT SMITH HALL**

**DEAN'S CONFERENCE ROOM**

**UNIVERSITY OF WISCONSIN - ROCK COUNTY**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – July 21, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
  - A. Council on Aging
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Departmental Reports
  - A. Council on Aging – Joyce Lubben
    - 1) Senior Statesmanship Program
    - 2) Budget Update
  - B. UW Rock County – Dean Diane Pillard
    - 1) Building Project Update
8. Committee Requests and Motions
9. Tour of UW Rock County
10. Adjournment