



EDUCATION, VETERANS & AGING SERVICES COMMITTEE

TUESDAY, JULY 21, 2009 - 4:00 P.M.

CONFERENCE ROOM N-1 - FIFTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – June 16, 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) Semi-annual Report
8. Resolutions
 - A. Amending the 2009 Veterans Services Budget for Donations
 - B. Amending the 2009 Council on Aging Budget for Titles III-B, III-C, III-E, NSIP, ARRA and SHIP
9. Adjournment