



**COUNCIL ON AGING ADVISORY BOARD AGENDA**  
**Wednesday, January 17, 2018, 9:00 a.m.**  
**Council on Aging Office**  
**3328 US Highway 51 North, Janesville, Wisconsin**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Approval of December 20, 2017 Advisory Board Minutes
- F. Citizen Participation, Communications and Announcements
- G. Staff Report
  - 1. Update on Transit Program
    - a. Transit Program
    - b. Mobility Management
    - c. Nutrition Program
    - d. Health Promotion
  - 2. Addition to Transit Fleet
  - 3. Update on Nutrition Program
    - a. Menus
    - b. Dining Center Visits
    - c. Nutrition & Health Associates
    - d. Best Events
  - 4. Health Promotion Update/Gazette Article
- H. New Business
  - 1. Review of Bylaws
  - 2. Discussion on Soliciting Feedback from Consumers
  - 3. 2018 Advisory Board Goals
- I. Reports
  - 1. County Board of Supervisors, Supervisor Norvain Pleasant
  - 2. ADRC of Rock County, Vicky O'Donnell
- J. Adjournment