

**Council on Aging Advisory Board Agenda**  
**Wednesday, September 21, 2011**  
**9:00 – 10:00 a.m.**  
**3328 U.S. Highway 51 North**  
**Janesville, WI**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of August 17, 2011 CoA Board Minutes
- G. Staff Report
  - 1. Update on Mobility Management Projects
  - 2. 2012 Budget
- H. Old Business
  - 1. Update on LogistiCare Medical Assistance Transportation
- I. New Business
  - 1. CAARN Project
  - 2. Caregiver Conference
  - 3. "Share the Care" Station
- J. Advocacy Issue:
  - 1. State and Federal Legislative/Funding Updates
- K. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
- L. Adjournment