

**ROCK COUNTY, WISCONSIN**



**COUNCIL ON AGING**

51 South Main Street (mailing)  
Janesville, WI 53545  
3328 U.S. Highway 51 North (location)  
608-757-5472  
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**COUNCIL ON AGING**

**SPECIAL ADVISORY BOARD AGENDA**

**Wednesday December 02, 2020, 9:00 a.m.**

**Council on Aging Office**

**3328 US Highway 51 North, Janesville, Wisconsin**

**NOTE: This is a Teleconference**

Rock County Council on Aging is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88540682513?pwd=RWM0Q0RwVHJkT2dQcXliVmIBR1k2dz09>

Meeting ID: 885 4068 2513

Passcode: 546280

One tap mobile

+13126266799,,88540682513#,,,,,0#,,546280# US (Chicago)

+19292056099,,88540682513#,,,,,0#,,546280# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 885 4068 2513

Passcode: 546280

Find your local number: <https://us02web.zoom.us/u/kd86n9iVx>

Join by SIP

[88540682513@zoomcrc.com](mailto:88540682513@zoomcrc.com)

Join by Skype for Business

<https://us02web.zoom.us/skype/88540682513>

**If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, November 30, 2020. To submit a public comment use the following email: [paula.schutt@co.rock.wi.us](mailto:paula.schutt@co.rock.wi.us)**

## AGENDA

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications and Announcements
- F. Statement of purpose of meeting
- G. Discussion of Board Member Statements regarding possible integration
- H. Vote on possible creation of board statement to be presented to EVAS Committee and HSB Committee.
- I. Presentation of proposed statement if vote requests it.
- J. Vote on proposed statement
- K. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.