

**Council on Aging Board Agenda
Wednesday, November 17, 2010**

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 October 20, 2010 CoA Board Minutes
- G. Staff Report
 - 1. Senior Fair Updates
 - 2. Caregiver Coalition
 - 3. CPM Project Update
- H. Old Business
 - 1. ADRC Planning
 - 2. New Board Members
- I. New Business
 - 1. Holiday Happenings
 - 2. 2011 Election of Officers
- J. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
- K. Adjournment