

Council on Aging Board Agenda
Wednesday, January 20, 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 December 16, 2009 CoA Board Minutes
- G. Staff Report
 - 1. BeaconWeb
 - 2. 5310 Application
 - 3. Transportation Coordinating Committee Update
 - 4. Update on Family Care/ADRC Planning
 - 5. Wisconsin Institute on Healthy Aging
- H. Old Business
- I. New Business
 - 1. Election of Officers for 2010
 - a. Election of Chair
 - b. Election of Vice-Chair
- J. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
- K. Adjournment