

**Council on Aging Advisory Board Agenda**  
**Wednesday, March 21, 2012**

**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 February 15, 2012 Board Minutes
- G. Staff Report
  - 1. Update on StrongWomen-Healthy Hearts
  - 2. Update on Stepping On Falls Prevention Program
  - 3. Change in III-D Requirements/County Plan Amendment
- H. Old Business
  - 1. County Senior Statesmanship Program – Recruitment Ideas?
  - 2. Older Americans Month Promotion
- I. New Business
  - 1. Review of By-Laws
- J. Advocacy Issue
- K. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
  - 2. Long Term Support Committee – Mike Santucci
- L. Items for Future Discussion
  - 1. Survey Questions for County Aging Plan Development
- M. Adjournment