

**Council on Aging Advisory Board Agenda  
Wednesday, November 16, 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 October 19, 2011 Board Minutes
- G. Public Hearing on 2012 s.85.21 Specialized Transportation Assistance Program for Counties
- H. Staff Report
  - 1. Rock County Senior Fair Report
  - 2. Healthy Women, Healthy Hearts
  - 3. Caregiver Conference Report
  - 4. Mobility Management Update
- I. Old Business
- J. New Business
  - 1. Holiday Happenings
  - 2. 2012 Election of Officers
  - 3. Representation on Long Term Support Committee
- K. Advocacy Issue
- L. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
- M. Adjournment