

Council on Aging Advisory Board Agenda
Wednesday, March 19, 2014
8:00 a.m.
3328 U.S. Highway 51 North
Janesville, WI

Note Change of Time

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. New Member Orientation (8:00 – 10:00)
- E. Citizen Participation, Communications, and Announcements
- F. Approval of February 19, 2014 Board Minutes
- G. New Business
 - 1. Election of Vice-Chair
 - 2. CAARN “*Sit Less*” Community Review
 - 3. Approval of “*Sit Less*” Letter of Support
- H. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
 - 2. ADRC – Dawn Fossum
 - 3. Long Term Support Committee – Mike Santucci
- I. Items for Future Agendas
- J. Adjournment

Note: *Those members not going through orientation may feel free to arrive at approximately 10:00 a.m. for the business portion of the meeting.*