

**Council on Aging Advisory Board Agenda**  
**Wednesday, January 15, 2014**  
**9:00 a.m.**  
**3328 U.S. Highway 51 North**  
**Janesville, WI**

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- 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 18, 2013 Board Minutes
  - G. Staff Report
    - 1. Updated Directory
    - 2. Updated Board Terms
    - 3. "Lighten Up" Project
  - H. Old Business
    - 1. Long Term Support Workshop
  - I. Reports
    - 1. County Board of Supervisors – Supervisor Terry Thomas
    - 2. ADRC – Dawn Fossum
    - 3. Long Term Support Committee – Mike Santucci
  - J. Items for Future Agendas
  - K. Adjournment
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