

**Council on Aging Advisory Board Agenda**  
**Wednesday, July 16, 2014 9:00 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 June 18, 2014 Board Minutes
- G. Staff Report
  - 1. Sit Less Funding Update
  - 2. Update on Lighten Up!
  - 3. Time Banking Report
  - 4. Wednesday Walks Update
  - 5. Potential Change in Volunteer RIDES Program
- H. Reports
  - 1. County Board of Supervisors – Supervisor Wayne Gustina
  - 2. ADRC of Rock County – Dawn Fossum
  - 3. Long Term Support Committee – Mike Santucci
- I. Items for Future Agendas
- J. Adjournment