

**Council on Aging Advisory Board Agenda**  
**Wednesday, June 18, 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. Citizen Participation, Communications, and Announcements
  - 1. Resignation of Diane Tester
- E. Approval of May 21, 2014 Board Minutes
- F. Staff Report
  - 1. Update on Health Promotions Marketing Survey
  - 2. Mobility Management
    - a. 2014 North American Conference on Elderly Mobility
      - b. Employment Mobility Project
      - c. Time banking as a Tool for Mobility
      - d. Wednesday Walks
      - e. Rock County 4-H Fair
  - 3. Update on Health Promotions Workshops
- G. Reports
  - 1. County Board of Supervisors – Supervisor Wayne Gustina
  - 2. ADRC of Rock County – Dawn Fossum
  - 3. Long Term Support Committee – Mike Santucci
- H. Items for Future Agendas
- I. Adjournment