

Council on Aging Advisory Board Agenda
Wednesday, November 19, 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 October 15, 2014 Board Minutes
- G. Staff Report
 - 1. Recap of Senior Fair
 - 2. Caregiver Comedy Night
 - 3. State Plan to Integrate Aging Offices and ADRCs
 - 4. Update on Mobility Manager Position
 - 5. Update on Sit Less, Live Better Project
 - 6. 2015 Budget
- H. New Business
 - 1. Public Hearing on s.85.21 Grant Application
 - 2. Election of 2015 Officers
 - a. Chair
 - b. Vice-Chair
 - 3. 2015 Representative on Long Term Support Committee
- I. Reports
 - 1. County Board of Supervisors – Supervisor Wayne Gustina
 - 2. ADRC of Rock County – Dawn Fossum
 - 3. Long Term Support Committee – Mike Santucci
- J. Items for Future Agendas
- K. Adjournment