

**Council on Aging Board Agenda**  
**Wednesday, February 17, 2010**  
**9:00 – 10:00 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 January 20, 2010 CoA Board Minutes
- G. Staff Report
  - 1. Senior Statesmanship Program for City Government
  - 2. Emergency Management Planning
  - 3. Stepping On Workshops
  - 4. Powerful Tools Workshop
- H. Old Business
  - 1. BeaconWeb Update
- I. New Business
  - 1. Reauthorization of the Older Americans Act
- J. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
  - 2. Bureau Briefs
- K. Adjournment