



COUNCIL ON AGING ADVISORY BOARD AGENDA
Wednesday, December 20, 2017, 9:00 a.m.
Council on Aging Office
3328 US Highway 51 North, Janesville, Wisconsin

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Approval of November 25, 2017 Advisory Board Minutes
- F. Citizen Participation, Communications and Announcements
- G. Staff Report
 - 1. Changes in Nutrition Staffing/Hiring Process
 - 2. Update on Elder Benefit Specialist Program
 - 3. Health Promotion Plans for 2018
 - 4. Update on Cycling Without Age Trishaws
- H. New Business
 - 1. New Advisory Board Members
- I. Reports
 - 1. County Board of Supervisors, Supervisor Norvain Pleasant
 - 2. ADRC of Rock County, Dawn Fossum
- J. Items for Future Agendas
 - 1. Process for Developing 2019-2021 County Aging Plan
 - 2. Advisory Board Goals for 2018
- K. Adjournment