

**Council on Aging Board Agenda**  
**Wednesday, July 15, 2009**  
**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 June 17, 2009 CoA Board Minutes
- G. Staff Report
  - 1. Stepping On Workshop
  - 2. Living Well Workshop
  - 3. Update on Budget
  - 4. Transportation Update
  - 5. Wisconsin Healthy Aging Institute Update
- H. Old Business
  - 1. 2010-2012 County Aging Plan
  - 2. 2009 County Senior Statesmanship Program
- I. New Business
- J. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
- K. Adjournment