

COUNCIL ON AGING

51 South Main Street (mailing) Janesville, WI 53545 3328 U.S. Highway 51 North (location) 608-757-5472 608-758-8472 (fax)

COUNCIL ON AGING ADVISORY BOARD AGENDA Wednesday, May 17, 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 April 19, 2017 Advisory Board Minutes
- F. Citizen Participation, Communications and Announcements
- G. Staff Report
 - 1. Request for Proposal for New Transit Vehicle
 - 2. Sip and Swipe Program
 - 3. County Senior Statesmanship Program
- H. New Business
 - 1. Noel Sandoval Rock County Health Ranking
 - 2. Bob Borremans, Advisory Member, Bureau on Aging and Disability Resources
- I. Reports
 - 1. County Board of Supervisors, Supervisor Norvain Pleasant
 - 2. ADRC of Rock County, Dawn Fossum
- J. Items for Future Agendas
- K. Adjournment