



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Commission on Aging Committee of the City of Stoughton, Wisconsin and the Stoughton Area Senior Center will hold a regular or special meeting as indicated on the date, time and location given below.

- Meeting of the: **COMMISSION ON AGING COMMITTEE**
Date /Time: **January 2, 2024 @ 11:00 a.m.**
- Location: **The meeting of the Commission on Aging will be held in person:**
Mandt Room at the Senior Center, 248 W. Main St., Stoughton
- Members: Rosalind Gausman, Louisa Havlik, Barb Manson, Bob McGeever, Lisa Reeves, Faith Schuck (hard copy), Jeanne Schwass -Long (hard copy), David Sharpe, Sue Springman, David Thomas (hard copy), Sue Wollin

CALL TO ORDER

1. Communications
2. Approve September minutes.
3. Roll call and verification of quorum
4. Certification and compliance with open meetings law

OLD BUSINESS

5. Accreditation Update

NEW BUSINESS

6. Comments by the Director
7. Staff Update
8. Committee Assignments
9. Legislative Update

ADJOURNMENT

cc: Townships: Albion, Dunn, Dunkirk, Pleasant Springs

cc: Standing Committee Community Members: Elizabeth Hanson- Evaluation, and Joyce Kaping- Evaluation and Volunteer

cc: Mayor Swadley, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Candee Christen, Library Administrative Assistant Sarah Monette, Courier Hub Reporter. Note-An expanded meeting may constitute a quorum of the Council.