

## **COMMISSION ON AGING AGENDA**

The **City of Stoughton** and the **Stoughton Area Senior Center**, at **248 W. Main** will hold a meeting of the **Commission on Aging** on **Tuesday, September 1, 2009 at 10:00 a.m.** The meeting will take place in the **Stoughton Room**, Upper Level .This is an open meeting.

### **Agenda:**

1. Call Meeting to Order
2. Approve Minutes from August 4, 2009 Meeting
3. New Member Announcement
4. Compliments/ Concerns
5. Comments by the Director
6. Comments by Assistant Director
7. Township Funding Update
8. Case Manager Position Update
9. 2010 Budget Update
10. Strategic Plan: Decide on a Timeline to Begin
11. Review/Assign COA Committee Appointment
12. Review Senior Center Policies:
  - a. Day Trip
  - b. Research
  - c. Illness/Accident Procedure
13. Senior Center Models: Sharing of Innovative Ideas
14. Research Project to look at other Senior Centers
15. Committee Reports:  
Public Relations: Kay Davis  
Finance:  
Program and Evaluation: Mary Onsager
16. Adjournment

### Packets Sent to Commission on Aging Committee:

Kay Davis	Larry Weise	Kelli Krcma
Mary Onsager	Jeanne Schwass-Long	Charlotte Snow
David Bacon	Lorraine Hawkinson	Don Mix
Edna Cloutier	Betty Thompson	David Sharpe
CC/Email: Council Members	Tamarah& Debbie-Agenda	
Donna Vogel	Departments Heads	Pili-(Meeting Minutes
Senior Center Staff		approved from prior month)
HUB-Newspaper	City Attorney- Matt D.	

### CC: Standing Committees:

Greg Vodak- Finance	Gail Wollenzien- Public Relations
Marlene Bierman- Public Relations	Basil Sadler- Public Relations
Bill Majerle- Public Relations	Pam Hewitt- Program & Evaluation
Marilyn Granrud- Program & Evaluation	Judy Olson- Program & Evaluation
Ruby Cabibbo- Finance	

Note: An expanded meeting may constitute a quorum of the council. "IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING"