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 August 6, 2013 at 11:00 AM. NOTE TIME CHANGE. The meeting will take place in the upper level of the building. This is an open meeting.

Agenda:

- 1. Call Meeting to Order
- 2. Approve Meeting Minutes from Tuesday July 2, 2013
- 3. Comments by the Director
- 4. Budget Update(BFO Offers)
- 5. Continue Review/Approve Policy Manual (attachment)
- 6. Discuss COA Orientation Packet
- 7. Legislative Update
- 8. Adjournment

Sent to:

Kay Davis David Kneebone Ron Jensen (Hard copy)

Mary Onsager Jeanne Schwass-Long Charlotte Snow
David Bacon Don Mix Carol Heidenway
Edna Cloutier Betty Thompson David Sharpe

CC/Email: Council Members Debbie-Agenda

Cassandra Clerkin Departments Heads Maria/Pili Senior Center Staff WI State Journal Bill Lovick

HUB-Newspaper City Attorney- Matt D.

CC/Email: Standing Committees:

Greg Vodak- Finance Ruby Cabibbo- Finance

Marilyn Granrud- Program & Evaluation

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"