

COMMISSION ON AGING AGENDA

Note time change of meeting

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 7, 2012** at **Noon**. 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 Minutes from July 10, 2012 Meeting
3. Compliments/ Concerns
4. Comments by the Director
5. Staffing Update
6. BFO Process
7. Accreditation Process
8. Wireless Issue
9. Endowment Fund Update
10. Legislative Update
11. Committee Reports:
 - Public Relations:
 - Finance:
 - Program and Evaluation:
 - Volunteer Committee:
12. Adjournment

Sent to:

Kay Davis	Tricia Suess	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 Livick
HUB-Newspaper	City Attorney- Matt D.	

CC/Email: Standing Committees:

- Greg Vodak- Finance
- Ruby Cabibbo- Finance
- Judy Olson- Public Relations
- Bill Majerle- Public Relations
- Gail Wollenzien- Public Relations
- Marilyn Granrud- Program & Evaluation
- Linda Muller- Volunteer Committee

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"