

## **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, December 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 November 3, 2009 Meeting
3. Compliments/ Concerns
4. Comments by the Director
5. Comments by Assistant Director
6. Case Manager Position
7. 2010 Budget
8. Share list of possible service changes
9. Township Funding
10. Strategic Plan: Discuss Consulting Agency Findings
11. Senior Center Models: Sharing of Ideas by Kay Davis
12. Committee Reports:
  - Public Relations: Kay Davis
  - Finance:
  - Program and Evaluation: Mary Onsager
13. Adjournment

Sent to:

Kay Davis	Larry Weiss	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/Email: Standing Committees:		
Greg Vodak- Finance	Gail Wollenzien- Public Relations	
Basil Sadler- Public Relations	Judy Olson- Public Relations	
Bill Majerle- Public Relations	Pam Hewitt- Program & Evaluation	
Marilyn Granrud- 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"