

## **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, January 5, 2010** 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 December 1, 2009 Meeting
3. Compliments/ Concerns
4. Comments by the Director
5. Comments by Assistant Director
6. Township Case Manager Position
7. Township Funding
8. Strategic Plan Proposal
9. Senior Center Models: Sharing of Ideas by Larry Weiss
10. Committee Reports:
  - Public Relations: Kay Davis
  - Finance:
  - Program and Evaluation: Mary Onsager
11. 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"