

## **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 July 10, 2012** at **10:00 a.m. Note the date 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 Minutes from June 5, 2012 Meeting
3. Compliments/ Concerns
4. Comments by the Director
5. Staffing Update
6. BFO Process
7. Accreditation Process
8. Endowment Fund Update
9. Legislative Update
10. Committee Reports:
  - Public Relations:
  - Finance:
  - Program and Evaluation:
  - Volunteer Committee:
11. Adjournment

### **Sent to:**

Kay Davis		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	
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"