

## **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 June 4, 2013** 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 Meeting Minutes from Tuesday May 7, 2013
3. Comments by the Director
4. Review Changes/Approve Disaster Plan(attachment)
5. Begin Review/Approve Policy Manual (attachment)
6. Discuss Priorities of Committee Action Plan Assignments (attachment)
7. Legislative Update
8. Adjournment

### **Sent to:**

Kay Davis	Eric Olstad	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  
Linda Muller- Public Relations

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"