

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 March 3, 2015 at 11:00 AM**. 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, February 3, 2015
3. Comments by the Director
4. In-Service: Senior Center Mission & Goals
5. Review Mission Statement (Action Plan -Accreditation, Purpose & Planning A)
6. Committee Recruitment (Action Plan -Strategic Plan, Marketing 1.1)
7. Syttende Mai Weekend Update
8. Senior Center Brochure
9. 2014 Annual Report
10. Legislative Update
11. Committee Reports
12. Adjournment

Sent to:

Kay Davis	Ron Jensen (Hard Copy)	Charlotte Snow
Mary Onsager	Jeanne Schwass-Long	Carol Heidenway
David Bacon	Don Mix	Betty Thompson
David Sharpe	Charline Fleck	Nancy Hoffman
Sid Boersma		

CC/Email: Council Members

Cassandra Clerkin
Senior Center Staff
HUB-Newspaper

Debbie-Agenda

Departments Heads
WI State Journal
City Attorney- Matt D.

Bill Lovick

CC/Email: Standing Committees:

Greg Vodak- Finance
Ruby Cabibbo- Finance
Marilyn Granrud- Program & Evaluation

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"