

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, October 6, 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 September 1, 2009 Meeting
3. New Member Announcement
4. Compliments/ Concerns
5. Comments by the Director
6. Comments by Assistant Director
7. Case Manager Position Update
8. 2010 Budget Update
9. Township Funding Update
10. Strategic Plan: Discuss Consulting Agency Findings
11. Assign COA Committee Appointments
12. Review Senior Center Policies:
 - a. Day Trip
 - b. Research
 - c. Illness/Accident Procedure
 - d. Confidentiality
13. Senior Center Models: Sharing of Ideas by Kelli Krcma
14. Committee Reports:
Public Relations: Kay Davis
Finance:
Program and Evaluation: Mary Onsager
15. Adjournment

Sent to:

Kay Davis	Larry Weise	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"