## **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 September 3, 2013 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 August 6, 2013
- 3. Comments by the Director
- 4. Budget Update
- 5. Accreditation Review Prep
- 6. Distribute COA Orientation Packet
- 7. Progress on COA Action Plan: Marketing 1.1
- 8. Legislative Update
- 9. Committee Reports
- 10. Adjournment

Sent to:

Kay Davis David Kneebone Ron Jensen (Hard copy)

Mary Onsager Jeanne Schwass-Long Charlotte Snow
David Bacon Don Mix Carol Heidenway
Edna Cloutier Betty Thompson David Sharpe

Ralph Baumbach(Hard copy)

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

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"