

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, August 4, 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 July 7, 2009 Meeting
3. Compliments/ Concerns
4. Comments by the Director
5. Comments by Assistant Director
6. Township Meeting Update
7. Review Proposed 2010 Budget
8. Strategic Plan: Decide on a Timeline to Begin
9. Review/Assign COA Committee Appointment
10. Review Senior Center Policies:
 - a. Day Trip
 - b. Research
 - c. Illness/Accident Procedure
11. Senior Center Models: Sharing of Innovative Ideas
12. Research Project to Look at Other Senior Centers
13. Committee Reports:
Public Relations: Kay Davis
Finance:
Program and Evaluation: Mary Onsager
14. Adjournment

Packets Sent to Commission on Aging Committee:

Kay Davis	Larry Weise	Kelli Krcma
Mary Onsager	Jeanne Schwass-Long	Charlotte Snow
David Bacon	Lorraine Hawkinson	Don Mix
Edna Cloutier	Betty Thompson	
CC/Email: Council Members	Tamarah-Agenda	
Donna Vogel	Departments Heads	Pili-(Meeting Minutes
Senior Center Staff	Ross Scovotti	approved from prior month)
HUB-Newspaper	City Attorney	

CC: Standing Committees:

Greg Vodak- Finance	Gail Wollenzien- Public Relations
Marlene Bierman- Public Relations	Basil Sadler- Public Relations
Bill Majerle- Public Relations	Pam Hewitt- Program & Evaluation
Marilyn Granrud- Program & Evaluation	Judy Olson- 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”