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 February 4, 2014 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 December 3, 2013
- 3. Comments by the Director
- 4. Building Use Policy
- 5. Fund Raising Letter Update
- 6. COA Self Evaluation
- 7. Syttende Mai Recommendations
- 8. Legislative Update
- 9. Committee Reports
- 10. Adjournment

Sent to:

Kay Davis Ross Urven Ron Jensen (Hard copy)

Mary Onsager Jeanne Schwass-Long Charlotte Snow David Bacon Don Mix Carol Heidenway

Betty Thompson David Sharpe

Ralph Baumbach

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"