

## **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 July 2, 2013 at Noon**. 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 June 4, 2013
3. Comments by the Director
4. Continue Review/Approve Policy Manual (attachment)
5. Address Action Plans for Commission (attachment)
  - a. Marketing Plan /COA Participation
  - b. COA Orientation Packet
6. Legislative Update
7. Adjournment

### **Sent to:**

Kay Davis

Mary Onsager

David Bacon

Edna Cloutier

Jeanne Schwass-Long

Don Mix

Betty Thompson

Ron Jensen (**Hard copy**)

Charlotte Snow

Carol Heidenway

David Sharpe

CC/Email: Council Members

Cassandra Clerkin

Senior Center Staff

HUB-Newspaper

Debbie-Agenda

Departments Heads

WI State Journal

City Attorney- Matt D.

Maria/Pili

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"