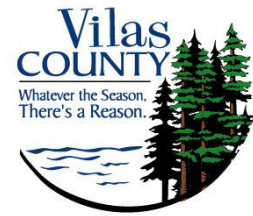


Director: Joe Fortmann

**VILAS COUNTY
COMMISSION ON AGING
COMMITTEE**

330 Court Street, Courthouse
Eagle River, WI 54521



Members: Betty Gussick
Betty Hansen
Ray Johnson
Donna Rollmann
Sharon Bigjohn
Lois Bodam
Susan Richmond

Mary Platner
Chairman

Tele: 715 479-3625
Fax: 715 479-3692

NOTICE OF MEETING

COMMITTEE: Commission on Aging Nutrition Advisory Council
PLACE: Boulder Junction Nutrition Site-Boulder Beer Bar
5509 Hwy M
Boulder Junction, Wisconsin
DATE: Thursday, August 20, 2009
TIME: 11:30 a.m. -Meeting to follow lunch

Senior Dining



Fellowship, Food & Fun

AGENDA

1. Call to Order
2. Roll Call
3. Approve agenda to be discussed in any order by the Chair.
4. Approve Minutes from the June 22, 2009 meeting
5. Discussion and approval of Senior Dining Site Review
6. HD Meal Policy
7. Contract Revisions
+Added days to 4 sites
8. ARRA Stimulus Funds
9. Fall Site Manager Training
10. Home Safety Presentations at sites
11. Emergency Buckets
12. Discussion and change to Congregate/HD Meal Bi-Annual Surveys
13. Updates from Site Representatives
14. Suggestions from Members
15. Future Dates and places
16. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: August 13, 2009

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County News Review
Rhineland Daily News – Dean Acheson
Lakeland Times
Ken Anderson
Radio Stations: WERL, WHDG, WLSL-FM

Greater WI Area Agency on Resources
Senior Clubs
Site Managers
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse

PLEASE CALL CAROL YOUNG AT 479-8771 TO MAKE YOUR RESERVATION FOR LUNCH