



Vilas County Commission on Aging

Physical Address: 521 East Wall Street • Eagle River, WI 54521

Mailing Address: 330 Court Street • Eagle River, WI 54521

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NOTICE OF MEETING

COMMITTEE: Commission on Aging Committee
PLACE: Commission on Aging/ADRC Office
521 E. Wall Street, Eagle River, WI
DATE: August 13, 2013
TIME: 9:00 a.m.

Committee Members:

Erv Teichmiller
Chair

Chuck Hayes
Vice Chair

Dennis Nielsen

Dianne Briggs

Merton Jensen

Nedra Kirkpatrick

Kris Main

Ken Mitchell

Fred Radtke

Sharon BigJohn

Audrey Stearns

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve July 15, 2013, Regular Meeting Minutes.
4. Report of the Greater Wisconsin Agency on Aging Resources
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: August Expenditure Report; 2014 Budget
7. New Business: Approval of DOT Trust Account Funds
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Wednesday, September 11, 2013, at 9:30 am at the Gateway Lodge, Land O'Lakes
11. 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 5, 2013

All Committee Members
Benefit Specialist
Vilas County Courthouse (2)
Greater WI Agency on Aging Resources
Meeting Notice Email List

Site Managers
Ken Anderson
Senior Clubs