Vilas County Commission on Aging

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Committee Members:

Erv Teichmiller
Chair

Chuck Hayes
Vice Chair

Dennis Nielsen

Dianne Briggs

Merton Jensen

Kris Main

Danielle Montgomery

Nicki Proven

Fred Radtke

Chris Wise

NOTICE OF MEETING

COMMITTEE: **Commission on Aging Committee**
PLACE: **Commission on Aging/ADRC Building**
521 E. Wall Street, Eagle River, Wisconsin
DATE: **March 8, 2013**
TIME: **9:00 a.m.**

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 February 18, 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: Monthly Expense Report
7. New Business: Travel Requests, Approval of Annual Report; Review and Approve GWAAR Self Assessment for 2012; Approve Resolution for additional funds for ADRC Budget;
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Next Meeting: Friday, April 12, 2013, COA/ADRC Building at 9:00 am
12. 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: March 1, 2013

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