# Vilas County Commission on Aging

Physical Address: 521 East Wall Street • Eagle River, WI 54521
Mailing Address: 330 Court Street • Eagle River, WI 54521
715-479-3625 • 800-374-1123 • Fax: 715-479-3692 • www.co.vilas.wi.us/coa


Committee Members:

Mary Kim Black, Chairperson

Chuck Hayes, Vice Chairman

Edward Bluthardt

Merton Jensen

Kris Main

Ken Mitchell

Fred Radtke

Sharon Thompson

Audrey Stearns

Chris Wise

## NOTICE OF MEETING

**COMMITTEE:** **Commission on Aging Committee**
**PLACE:** **Commission on Aging/ADRC Building**
**Eagle River, Wisconsin**
**DATE:** **October 14, 2014**
**TIME:** **9:00am**

*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 September 18, 2014, Regular Meeting Minutes and October 2, 2014, Nutrition Advisory Council Meeting Minutes.
4. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
5. Old Business: September Expenditure Report; 2015 Budget
6. New Business: Approve Nutrition Vendor Bids 2015-16,
7. Public Comment
8. Letters and Correspondence
9. Next Meeting: Thursday, November 13, 2014, at 9:00 a.m. at the Commission on Aging Building.
10. 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: October 6, 2014***

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