



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 Building
Eagle River, Wisconsin
DATE: May 12, 2014
TIME: 1:00 p.m. (NEW TIME)

Committee Members:

Mary Kim Black

Edward Bluthardt

Chuck Hayes

Dianne Briggs

Merton Jensen

Kris Main

Ken Mitchell

Fred Radtke

Sharon Thompson

Audrey Stearns

Chris Wise

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.

AMENDED AGENDA

1. Call to order.
2. Election of Committee Chairperson and Vice Chairperson
3. Approve agenda to be discussed in any order by the Chair.
4. Approve April 14, 2014, Regular Meeting Minutes.
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: April Expenditure Report
7. New Business: **Approve Transit Commission Consultant; Approve Resolution for Nutrition Revitalization Grant**
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Monday, June 16, 2014, at 1:00 p.m. at the Commission on Aging Building.
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: May 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