



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: December 16, 2014
TIME: Immediately following Public Hearing at 9:00am

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

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 November 13, 2014, Regular Meeting Minutes.
4. Presentation on COA Services (Given to County Board on 11/12/14)
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: November Expenditure Report
7. New Business: Approve Staffworks Group Contract for 2015, Approve Request for DOT Trust Account Funds, Approve 85.21 Specialized Transportation Grant Application; Approve Resolution for Northwoods Transit Charter; Approve Heartland Communications Contract
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Tuesday, January 19, 2015, at 9:00 a.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: December 8, 2014

All Committee Members
Benefit Specialist
Vilas County Courthouse (2)
Meeting Notice Email List

Site Managers
Senior Clubs
Greater WI Agency on Aging Resources