



EDUCATION, VETERANS & AGING SERVICES COMMITTEE

TUESDAY, SEPTEMBER 15, 2009 - 4:30 P.M.

CONFERENCE ROOM N-1 - FIFTH FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 18, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Transfers and Appropriation
6. Bills/Encumbrances/Pre-Approved Encumbrance Amendments
7. Resolutions
 - A. Welcoming Scott Bierman as the 11th President of Beloit College
 - B. Commemorating the 150th Anniversary of Abraham Lincoln's Visit to Rock County
 - C. Amending the 2009 Council on Aging Budget to Accept State Pharmaceutical Assistance Program Funds
 - D. Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
8. Review of Draft County/Tribal Plan on Aging – 2010-2012
9. Committee Requests and Motions
10. Adjournment