

**Council on Aging Board Agenda**  
**Wednesday, May 18, 2011**  
**9:00 – 10:00 a.m.**  
**3328 U.S. Highway 51 North**  
**Janesville, WI**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of April 20, 2011 CoA Board Minutes
- G. Staff Report
  - 1. 2011 Prevention Workshops
  - 2. Non-Emergency Medicaid Transportation Broker
  - 3. Retirement of Specialized Transit Dispatcher/Clerk
  - 4. Caregiver Coalition
- H. Old Business
- I. New Business
  - 1. Documentary film "Consider the Conversation" by Mike Bernhagen and Terry Kaldhusdal;  
[www.considertheconversation.org](http://www.considertheconversation.org)
- J. Advocacy Issue:
  - 1. State and Federal Legislative/Funding Updates
- K. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
- L. Adjournment