

**COUNCIL ON AGING ADVISORY BOARD AGENDA**

**Wednesday, December 16, 2015**

**9:00 a.m.**

**3328 US 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 November 18, 2015 Advisory Board Minutes
- G. Staff Report
  - 1. Update on Mobility Management Grant
  - 2. Hiring for Transit Dispatcher Position
  - 3. Update on Janesville Transit Paratransit Proposal
  - 4. Report on Part D Enrollment and Benefit Specialist Activities
- H. Old Business
  - 1. New Advisory Board Members
- I. Reports
  - 1. County Board of Supervisors, Supervisor Norvain Pleasant
  - 2. ADRC of Rock County, Dawn Fossum
  - 3. Long Term Support Committee, Nancy Arnold
- J. Items for Future Agendas
- K. Adjournment