

**COUNCIL ON AGING ADVISORY BOARD AGENDA**  
**Wednesday, May 20, 2015**  
**9:00 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 15, 2015 Advisory Board Minutes
- G. Staff Report
  - 1. Health Promotion Workshops
- H. Old Business
  - 1. Non-Emergency Medical Transportation Broker Legislative Audit
  - 2. Updated State Budget Information
- I. New Business
  - 1. 2016-18 County Aging Plan
  - 2. Janet Zander Advocacy Presentation
- J. Reports
  - 1. County Board of Supervisors, Supervisor Wayne Gustina
  - 2. ADRC of Rock County, Dawn Fossum
  - 3. Long Term Support Committee, Nancy Arnold
- K. Items for Future Agendas
- L. Adjournment