

Council on Aging Board Agenda
Wednesday, October 21, 2009
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 September 16, 2009 CoA Board Minutes
- G. Staff Report
- H. Old Business
 - 1. Approval of 2010-2012 County Aging Plan
 - 2. 2009 County Senior Statesmanship Program Review
- I. New Business
 - 1. 2010 Budget Review
 - 2. Senior Fairs
 - 3. 2009 Caregiver Conference
 - 4. Board Terms for 2010
- J. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
- K. Adjournment