

**Council on Aging Board Agenda**  
**Wednesday, September 15, 2010**

**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 August 18, 2010 CoA Board Minutes
- G. Staff Report
  - 1. Update on Stepping On Workshops
  - 2. Emergency Planning for Special Needs Populations
  - 3. Caregiver Coalition Grant
  - 4. Transportation Update
  - 5. Marketing Volunteer
  - 6. Living Well Leader Training
- H. Old Business
  - 1. Rock County ADRC Planning
  - 2. County Senior Statesmanship Program
- I. New Business
  - 1. Mobility Management Grant
  - 2. In-Kind Expenses for CoA Board
- J. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
- K. Adjournment