

**Council on Aging Board Agenda**  
**Wednesday, February 16, 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 January 19, 2011 CoA Board Minutes
- G. Staff Report
  - 1. Caregiver Coalition
  - 2. Regional Public Service Commission Broadband Committee
  - 3. 2011 Prevention Workshops
  - 4. Mobility Management Position
  - 5. Transportation Study Focus Group
- H. Old Business
  - 1. Review of By-Laws
- I. New Business
- J. Advocacy Issue – Future of Senior Care
- K. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
- L. Adjournment