

**Council on Aging Advisory Board Agenda**  
**Wednesday, November 14, 2012**  
**9:00 – 10:30 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 October 17, 2012 Board Minutes
- G. Staff Report
  - 1. Rock County Senior Fair Report
  - 2. Caregiver Conference Report
- H. Old Business
  - 1. County Aging Plan Approval
- I. New Business
  - 1. Election of 2013 Chair and Vice-Chair
  - 2. Aging & Disability Resource Center of Rock County Update – Jennifer Thompson
  - 3. Approval of Letter of Support for ADRC of Rock County
- J. Reports
  - 1. County Board of Supervisors – Supervisor Terry Thomas
  - 2. Long Term Support Committee – Mike Santucci
- K. Items for Future Agendas
- L. Adjournment