

Council on Aging Advisory Board Agenda
Wednesday, February 19, 2014
9:00 a.m.
3328 U.S. Highway 51 North
Janesville, WI

- A. Call to Order
- B. Election of Temporary Chair
- C. Approval of Agenda
- D. Introduction of Advisory Board Members
- E. Roll Call
- F. Introduction of Visitors
- G. Citizen Participation, Communications, and Announcements
- H. Approval of January 15, 2014 Board Minutes
- I. Staff Report
 - 1. Rock County Senior Fair
 - 2. "Lighten Up" Project
 - 3. 2014 Schedule of Health Promotion Workshops
- J. Old Business
 - 1. Long Term Support Workshop Update
- K. New Business
 - 1. Rural Outreach
- L. Approval of 2013 County Aging Plan Self-Assessment
- M. Reports
 - 1. County Board of Supervisors – Supervisor Terry Thomas
 - 2. ADRC – Dawn Fossum
 - 3. Long Term Support Committee – Mike Santucci
- N. Items for Future Agendas
- O. Adjournment

There will be no nutrition advisory board meeting in February.