



**COUNCIL ON AGING ADVISORY BOARD AGENDA**  
**Wednesday, November 15, 2017, 9:00 a.m.**  
**Council on Aging Office**  
**3328 US Highway 51 North, Janesville, Wisconsin**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Approval of October 18, 2017 Advisory Board Minutes
- F. Citizen Participation, Communications and Announcements
- G. Staff Report
  - 1. Update on Health Promotion Workshop Schedule
  - 2. Update on Mobility Management
    - a. Wednesday Walks
    - b. Community Events and Fairs
    - c. TCC Projects
  - 3. Introduction of New Transit Staff Member
  - 4. Changes in Elder Benefit Specialist Operations
- H. Old Business
  - 1. 2018 Budget
- I. New Business
  - 1. Board Terms for 2018
  - 2. Election of Officers for 2018
- J. Reports
  - 1. County Board of Supervisors, Supervisor Norvain Pleasant
  - 2. ADRC of Rock County, Dawn Fossum
- K. Items for Future Agendas
- L. Adjournment