



NOTICE OF MEETING

COMMISSION ON AGING COMMITTEE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: Tuesday, March 24, 2015 **TIME:** 9:00am

MEMBERS: John Ainsworth, Richard Ferfecki, Rosetta Stern,
Thomas Grover, Tom Brunner, Dr. Tom Thomas and
Frank Wozniak

PLACE: Human Services Department, Lundmark Room at
Fellman Center, 607 E. Elizabeth Street, Shawano, WI

AGENDA

1. Call Meeting to Order Pledge of Allegiance
2. Approval of January 27, 2015 Committee minutes
3. Public Comments
4. Deviate from the order of the agenda, if necessary.
5. Benefit Specialist Report on program updates and events
6. Nutrition Report
 - a. Nutrition Statistics
 - b. Living Treasurers
 - Select Sub-committee for reviewing applications and selecting final five recipients
 - c. Older American's Month is May "Get into the Act"
 - d. Approval of Nutrition Council reappointment and new council members
 - e. Approval of Nutrition Council by-law change
7. Transportation Report
 - a. Driver Escort/Transportation Report
 - b. Menominee Tribal Transit Report
8. Aging Unit Director Report
 - a. GWAAR (Greater Wisconsin Agency on Aging Resources) Updates
 - b. Advocacy Updates and Events
 - c. 2014 Aging Unit Self-Assessment approval letter from State
 - d. Reappointment of COA members
 - e. World Elder Abuse Awareness Day, June 15, 2015, and upcoming activities
9. District Representatives and AARP Reports
10. Per Diem Approval
11. Next Meeting Date

12. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4700

POSTING OF NOTICE: March 17, 2015 Time: 9:00am
Place: Human Services-Fellman Center Courthouse Meal Sites
Shawano County Website WTCH-WOWN Shawano Leader
Committee Members

Chief Presiding Officer or his/her designee who posted notice