



NOTICE OF MEETING

COMMITTEE: COMMISSION ON AGING COMMITTEE

The Shawano County Commission on Aging mission is to advocate for senior citizens and disabled citizens so they can live with dignity, safety, health and self-determination.

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

DATE: December 9, 2014

TIME: 9:00 a.m.

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

**PLACE: Lundmark Room, Fellman Center
607 E. Elizabeth Street, Shawano, WI**

AGENDA

1. Roll Call/Open Meeting notice properly posted
2. Pledge of Allegiance
3. Approval of October 28, 2014 meeting minutes
4. Public Comment
5. Adoption of Agenda
6. Deviation from the Agenda
7. Benefit Specialist Report
8. Nutrition Report
 - a. Nutrition Statistics
 - b. Transfer of funds
9. Transportation Report
 - a. Driver Escort/Transportation Report
 - b. Menominee Tribal Transit Report
 - c. Transportation Contract Approval
 - d. 85.21 Grant Public Hearing
10. Aging Unit Director Report
 - a. GWAAR Updates
 - b. Advocacy
 - c. Annual Report
11. Department of Community Programs
12. District Representatives and AARP Reports
13. 2015 Meeting Dates
14. Per Diem Approval
15. Next Meeting Date
16. Adjourn

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4700 or
1-866-526-2130**

POSTING OF NOTICE:

Date: December 2, 2014

Time: 1:00 p.m.

Place: DSS (2) WTCH-WOWN Shawano Leader
Meal Sites Courthouse (3) Committee Members

Chief Presiding Officer or his/her designee who posted notice