



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: October 28, 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 August 26, 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. Satisfaction Survey Results
9. Transportation Report
 - a. Driver Escort/Transportation Report
 - b. Menominee Tribal Transit Report
 - c. ER Transportation Update
10. Aging Unit Director Report
 - a. Commission Member Responsibility/Roles and Aging Unit Information
 - b. Budget Approval
 - c. "Stepping On" Update
 - d. GWAAR Updates
 - e. Advocacy
11. Department of Community Programs
12. District Representatives and AARP Reports
13. Per Diem Approval
14. Next Meeting Date December 9, 2014
15. Adjourn

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

POSTING OF NOTICE:

Date: October 21, 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