



MARINETTE COUNTY ELDERLY SERVICES

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**Marinette County Committee on Aging
(d.b.a. Elderly Services)
Meeting Notice and Agenda
Date: August 12, 2015 - Wednesday
Time: 9 a.m.
Place: Goodman Meal Site, Town Hall
506 Mill Street
Goodman, WI 54125**

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify the Marinette County Elderly Services Office at 715-845-7453 at least 24 hours prior to the meeting in order to make suitable arrangements.

Action, If Any Discussion

I. Open Session

1. Call meeting to order and roll call	x	x
2. Approval/Amend agenda	x	x
3. Approval of minutes	x	x
a) COA Board Meeting – May 28th, 2015		
4. 5310 Vehicle Grant/Buses update		x
a) Mary Basak, Transportation/Special Projects Coordinator		
5. County Contract - Draft	x	x
6. County Budget Proposal 2016	x	x
7. Aging Plan for Older Persons 2016-2018	x	x
a) Review Listening Session Materials		
8. Annual Golf Outing 2015 Wrap Up		x
9. Directors Report:	x	x
a) Staff Updates		
b) Donations and Requested Dollars		
c) State Budget issues impacting Older Adults		
d) Correspondence		
10. Committee Reports:		x
a) ADRC Committee – Sarah Gospodarek		
b) Nutrition Advisory Council – Sarah Gospodarek		
11. COA Future Meeting – September 9 th , 2015	x	x
12. Adjourn	x	x

NOTE: Agenda items may not be considered and acted upon in the order listed.