



MARINETTE COUNTY ELDERLY SERVICES

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**Marinette County Committee on Aging
(d.b.a. Elderly Services)
Meeting Notice and Agenda**
Date: February 8, 2017 - Wednesday
Time: 9:30 a.m.
Place: Peshtigo Senior Center
600 Pine Street
Peshtigo, WI 54157

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 – December 14, 2016		
4. Election of officers	x	x
5. Welcome/Introduction of New Board Members		x
6. Business Fundraiser 2017		x
7. Elder Benefit Specialist Report- Jamie Dudek		x
8. Open House/Cash Raffle-June 9 th		x
9. Directors Report:	x	x
a) Staff Updates		
b) Building Updates		
c) Senior Expo- May 20 & May 21		
d) Love Letter Campaign for Homebound		
e) Correspondence		
10. Committee Reports:		x
11. COA Future Meeting – March 8, 2017	x	x
12. Adjourn	x	x

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