



# MARINETTE COUNTY ELDERLY SERVICES

515 North Hwy. 141 - P.O. Box 456  
Crivitz, Wisconsin 54114-0456

Telephone 715-854-7453  
800-990-4242  
Fax 715-854-7472

**Marinette County Committee on Aging  
(d.b.a. Elderly Services)  
Meeting Notice and Agenda  
Date: February 11, 2015 - Wednesday  
Time: 9:30 a.m.  
Place: Elderly Services  
Hwy 141  
Crivitz, WI 54114**

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.

	<u>Action, If Any</u>	<u>Discussion</u>
<b>I. Open Session</b>		
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 10, 2014		
4. Meal site Contracts 2015	x	x
a) Wausaukee		
b) Goodman		
5. Schneider National Inc. Grant	x	x
<b>II. Closed Session</b>		
	x	x
<p>The Committee may convene to Closed Session pursuant to WI Statutes s19.85 (1) (g) to discuss legal advice obtained by agency attorney regarding possible litigation in which it is or is not likely to be involved. To wit:</p> <p>    a) Program Participant</p> <p>The Committee may return to Open Session to conduct other legal business as allowed by WI Statutes s.19.85 (2).</p>		
<b>III. Open Session</b>		
	x	x
6. Potential Legal action regarding Program Participant	x	x
7. Aging Plan 2014 Assessment	x	x
a) Review Submission		
8. Love Letter Campaign to Homebound Elderly- Kimberly Gould, R.D.		x
9. State Standard Donation Letter		x
10. Director's Report	x	x
a) Staff Updates		
b) Stephenson National Bank & Trust Dollars		
c) Donations Received		



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d) Correspondence

- |   |   |   |
|---|---|---|
| 11. Committee Reports (if any) NAC minutes in Packets |   |   |
| 12. COA Future Meeting – February 11, 2015            | x | x |
| 13. Adjourn   | x | x |

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