



MARINETTE COUNTY ELDERLY SERVICES

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

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800-990-4242
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**Marinette County Committee on Aging
(d.b.a. Elderly Services)
Meeting Notice and Agenda
Date: December 14, 2016 - Wednesday
Time: 9:30 a.m.
Place: The Woods
10508 Kottke Rd
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.

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 – November 9, 2016		
4. Meal Site Contracts 2017	x	x
5. Title III-B Contracts 2017	x	x
6. Nutrition Report – Kimberly Gould, R.D	x	x
a) Surveys		
7. Finance Updates – Jeff Churchill, Finance Coordinator		x
a) United Way Campaign		
8. Board Recommendations	x	x
9. Directors Report:	x	x
a) Staff Updates		
b) Donations Received		
c) Correspondence		
10. Committee Reports:		x
a) ADRC		
b) Nutrition Advisory Council		
11. COA Future Meeting – February 8, 2017		x
12. Adjourn	x	x

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