



MARINETTE COUNTY ELDERLY SERVICES

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**Marinette County Committee on Aging
(d.b.a. Elderly Services)
Meeting Notice and Agenda
Date: November 14th, 2018 - Wednesday
Time: 9:30 a.m.
Place: Peshtigo Senior Café & 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.

	<u>Action, If Any</u>	<u>Discussion</u>
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 – September 12, 2018		
4. Title VI Plan overview / Compliance Review	x	x
5. Adopt amended Title VI Plan	x	x
6. M & M Area Community Foundation – Paula Gruszynski Presentation		x
7. Directors Report:	x	x
a) Staff Updates		
b) Fundraisers		
c) United Way kick off		
d) 'Caring Tree' Project		
e) Intergenerational/ Christmas Cards		
f) Board Member Terms/Vacancies		
g) Correspondence		
8. Committee Reports – NAC minutes in packets		x
9. COA Future Meeting – December 12, 2018		
10. Adjourn	x	x

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