



# MARINETTE COUNTY ELDERLY SERVICES

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

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**Marinette County Committee on Aging  
(d.b.a. Elderly Services)  
Meeting Notice and Agenda  
Date: March 13, 2019 - Wednesday  
Time: 9:00 a.m.  
Place: MCES Office  
516 N. Hwy 141  
Crivitz, 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 715-854-7453 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 – February 13, 2019		
4. Proposed Committee Appointments	x	x
5. Financial Reports-Budget Projection 2018 -Jeff Churchill, Finance Coordinator		x
6. Action/Consideration of Staff C.O.L.A / Cash Disbursement for 2019 and Salary Schedule	x	x
7. Insurance Stipend	x	x
8. Insurance Proposal – Brenda Stencil, Church Asset Management	x	x
9. SeniorCare		x
10. Suggested Donation – Program Income	x	x
11. Directors Report:	x	x
a) Staff Updates		
b) Cash Raffle set – March 15		
c) Golf Outing Fundraiser – July 12		
d) Volunteer Banquet – June 6		
e) Correspondence		
12. Committee Reports		x
-NAC		
-ADRC		
13. COA Future Meeting –May 8th, 2019		
14. Adjourn	x	x

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