



MARINETTE COUNTY ELDERLY SERVICES

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**Marinette County Committee on Aging
(d.b.a. Elderly Services)
Meeting Notice and Agenda
Date: September 12th, 2018 - Wednesday
Time: 9:00 a.m.
Place: Goodman
506 Mill Street, Goodman, WI 54125**

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 – August 8, 2018		
4. S85.21 Grant Application for Elderly & Disabled Specialized Transportation; Joint submission with HHSD	x	x
5. State Inspections – Buses		x
6. 2017 Audit Review – Jeff Churchill, Finance Coordinator	x	x
7. 2019-2021 County Plan on Aging	x	x
8. NSIP Contract (Nutrition Services Incentive Program)		x
9. Building Updates- Parking Lot Expansion	x	x
10. By-Laws Article III-meetings	x	x
11. Directors Report:	x	x
a) Staff Updates		
b) Senior Fall Conference		
c) Peshtigo Fundraiser		
d) Flavors		
e) CHAIN –Fall, October 20 th – November 4th		
12. Committee Reports –		x
13. COA Future Meeting – November 14th, 2018		
14. Adjourn	x	x

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