Notice of Meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, August 13, 2014, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room G046 on the Ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 11 2014

DODGE COUNTY, WIS.

- Call to Order 1.
- Roll Call 2.
- Action on the Minutes of the June 11, 2014, meeting 3.
- Public Forum ... Opportunity for citizens in attendance to speak on matters that come 4. before the committee
- Election of Chairperson Clem Hoelzel 5.
- 6. Election of Vice-Chairperson – Clem Hoelzel
- Election of Secretary Clem Hoelzel 7.
- 8. Committee Membership Review ... Melanie Macdonald

9. GWAAR Report, Fraud Alert ... Information & Updates on Regional Issues

...Clem Hoelzel and Melanie Macdonald Action: Approve 2014 Section 5310 Program application for one mini-van 10.

...Melanie Macdonald

- Your Benefit News 11. ...Amanda Ackerman
- ADRC/Aging Services Supervisor's Report to be provided at meeting **12.** ...Melanie Macdonald
- Next Meeting Wednesday, October 8, 2014, at 8:30 a.m. in the Henry Dodge Office **13.** Building, Room G046, 199 County Road DF, Juneau, Wisconsin
- Adjournment 14.

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.