

Iowa County Commission on Aging

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Pursuant to Sec 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Iowa County Commission on Aging has been scheduled for **FRIDAY**, February 3, 2006, at 1:00 p.m. in the **VETERANS LIBRARY**, Iowa County Courthouse, Dodgeville, WI 53533.

AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for January and February
5. Approval of Minutes for December
6. The Commission on Aging Board shall entertain a motion to go into closed session pursuant to Sec 1985 (1) (c) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of three driver escort applications and consideration of appointing a new Iowa County Commission on Aging Board Member from Avoca.
7. Motion to return to open session
8. Motion to approve or reject driver escort applications
9. Motion to approve or reject appointment of a COA Board Member from Avoca
10. Financial Report
11. Benefit Specialist Report and Training
12. County Agency Reports
13. SUN Report
14. Area Agency Report – Geri Peterson
15. Advisory Council Report – Carolyn Nagel-Thomas
16. Director's Report and Training
17. Action on Financial Report
18. Reports or Comments from Other Board members and opportunity for members of the Audience to Address the Board.
19. Next Meeting Date
20. Adjournment

Posted and certified on January 27, 2006, at 9:45 a.m.