



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**, May 5, 2006, at 10:00 a.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 May
5. Approval of Minutes for April
6. Financial Report
7. Annual Report
- 8.
9. Election of Secretary
10. Appointments of Representatives from:
 - a. Cobb
 - b. Barneveld
 - c. Rural
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. Transportation Coordinator's Report and Trainings:
17. The Commission on Aging Board shall entertain a motion to go into closed session pursuant to Sec 1985 (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 one driver escort has jurisdiction or exercises responsibility, and consideration of one driver escort application.
18. Motion to return to open session.
19. Motion to approve or reject driver escort application
20. Director's Report and Trainings
 - a. Report on Family Care
21. Action on Financial Report
22. Reports or Comments from Other Board members and opportunity for members of the Audience to Address the Board
23. Next Meeting Date
24. Adjournment

Posted and certified on April 27, 2006, 1:00 p.m.