



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 9, 2008, at 1:00 a.m. in the COUNTY BOARD ROOM, 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. Appointments of Representatives from:
 - a. Mineral Point
 - b. Hollandale
 - c. Rural
9. Election of Chair
10. Election of Vice-Chair
11. Benefit Specialist Report and Training
Purchase of wireless headsets
12. County Agency Reports
13. SUN Report
14. Area Agency Report – MaryClaire Murphy
15. Advisory Council Report – Margaret Peat
16. Transportation Coordinator's Report and Trainings:
17. Director's Report and Trainings
 - a. Report on Family Care
 - b. Report on transportation grants (STRAP, New Freedom, 5310)
18. Action on Financial Report
19. Reports or Comments from Other Board members and opportunity for members of the Audience to Address the Board
20. Next Meeting Date
21. Adjournment

Posting Date _____ Posting Time _____

Initial _____