## **Notice of Meeting**

**COMMITTEE:** Forest County Commission on Aging

**DATE:** Tuesday, June 10, 2014

**PLACE:** County Board Room

Forest County Courthouse, Crandon, WI

<u>TIME:</u> 1:15 p.m.

## **AGENDA:**

1) Call to Order

2) Roll Call

3) Approve Agenda

- 4) Approve May Meeting Minutes
- 5) Introductions/Vacant Seat
- 6) DOT Program Update

A. Driver Retirement/New Hire B. Tri-County Transit Commission

- 7) 2012 Medicaid Draw Down Funds
- 8) Joint Newsletter Update
- 9) Nutrition Program

A. Laona Site Equipment Need

B. Nutrition Program Funding

C. GWAAR Nutrition Program Assessment

- 10) Upcoming Activities/Events
- 11) Commission on Aging Responsibilities

A. Older Americans Act

- B. Wisconsin Elder's Act
- C. Commission By-Laws
- 12) Other Applicable Matters, if any, as allowed by Law
- 13) Adjourn

**Notice of Posting:** 

Time: 2:00 p.m. Date: 06/03/14 East and West Courthouse Entrances

Designee: Webster

News Media Notified:

 Forest Republican
 Date: 06/03/2014
 Time: 2:00 p.m.
 E-mail

 Rhinelander Daily News
 Date: 06/03/2014
 Time: 3:00 p.m.
 Mail

 WHDG
 Date: 06/03/2014
 Time: 3:00 p.m.
 Mail

Every effort will be made to reasonably accommodate persons with special needs. Please contact Gayle Webster at 715-478-7712 for assistance.