

***Forest County Office on Aging
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NOTICE OF REGULAR MEETING

COMMITTEE: Transit Commission for Forest, Oneida and Vilas Counties
PLACE: Health & Aging Building, Cedar Room
100 W. Keenan Street, Rhinelander
DATE: December 2, 2014
TIME: 9:30 a.m.

AGENDA: All agenda items to be considered as discussion/decision items.

1. Introductions
2. Brief summary of actions taken to date to establish Commission
3. Projected 2015 Transit Commission goals and timeline
4. Transit Commission Formal Name
5. Transit Commission Charter
6. Transit Commission By-Laws
7. Elections (Chair, Vice-Chair and Secretary)
8. Independent Counsel to Review Charter and By-laws
9. FEIN number and other start-up business needs
10. Public Comments
11. Items for next agenda and next meeting date
12. Adjourn

Please note: If you have any special needs, or require special accommodations, please call Gayle Webster at (715) 478-7712.

Notice of Posting – November 25, 2014:
Forest Republican via e-mail
Lisa Kalata, Forest County Clerk
East & West Courthouse Entrances
Transit Commission Members