

COMMISSION ON AGING AGENDA

The **City of Stoughton** and the **Stoughton Area Senior Center**, at **248 W. Main** will hold a meeting of the **Commission on Aging** on **Tuesday February 6, 2018** at **11:00 AM**. The meeting will take place in the upper level of the center building. This is an open meeting.

Agenda:

1. Call Meeting to Order
2. Approve Meeting Minutes from Tuesday, December 12, 2017.
3. Comments by the Director
4. Brochure Drafts
5. Review/Approve Class Instructor Agreement Form
6. Review/Approve Policy Manual
7. Review/Approve Strategic Plan
8. Accreditation Update
9. Committee Reports: New Action Plans to Submit and Other News
10. Legislative Update
11. Adjournment

Email to: COA Members

Robert Barnett	David Sharpe	
Rosalind Gausman	Mary Onsager	Charlotte Snow
Louisa Havlik	Faith Schuck (Hard Copy)	<i>Town of Albion</i>
Nancy Hoffman	Jeanne Schwass-Long	Barb Manson
Dennis Kittleson	Sue Wollin	

CC/Email: Community Contacts

Council Members	City Attorney- Matt D.	Albion
Departments Heads	HUB-Newspaper	Pleasant Springs
Senior Center Staff	Bill Lovick-HUB	Dunkirk
City Hall – Judi Krebs		Dunn
		Rutland

CC/Email: Standing Committee Community Members

Greg Vodak- Fund Development
Ruby Cabibbo- Fund Development
Barb Patterson- Evaluation

Note: An expanded meeting may constitute a quorum of the council. “IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING”