



# Iowa County Commission on Aging

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Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Iowa County Commission on Aging Board has been scheduled for **FRIDAY, February 6, 2009 @ 1:00 p.m. in the County Board Room (2<sup>nd</sup> floor)**, 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 February 6, 2009
5. Approval of Minutes for December 5, 2008
6. Financial Report
7. Report on Budget considerations for 2009
8. Benefit Specialist Report & Trainings
9. County Agency Reports
10. SUN Report
11. Area Agency Report – MaryClaire Murphy
12. Advisory Council Report
13. The Commission on Aging Board shall entertain a motion to go into closed session pursuant to Sec 19.85 (1) (2) 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 Application
14. Motion to Return to Open Session
15. Motion to Approve or Reject Driver Escort Application
16. Office/Transportation Assistant Report and Trainings/Additional use options
17. Director's Report and Trainings
18. ADRC Report
19. Resolution on ADRC Staff
20. STRAP & New Freedom Report
21. Mission Statement
22. Board Composition
23. Consideration for setting minimum Driver Escort Mileage Reimbursement
24. Consideration for setting Van Driver Reimbursement
25. Action on Financial Report
26. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
27. Next Meeting Date
28. Adjournment

Posted and Certified on \_\_\_\_\_