

## Iowa County Commission on Aging

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## PUBLIC NOTICE OF MEETING

Pursuant to Sec 19.84, 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, December 2, 2005 at 1:00 p.m. in the Extension Conference Room, Iowa County Courthouse in Dodgeville, WI

## **AGENDA**

- 1. Call To Order
- 2. Roll Call and Introductions
- 3. Certification of Meeting
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Financial Report
- 7. County Agency Report
  - a. Foster Grandparent Program Cindy Deckert
- 8. SUN Report
- 9. Area Agency Report Geri Peterson
- 10. Advisory Council Report Carolyn Nagel-Thomas
- 11. Benefit Specialist Report and Training
- 12. Transportation Coordinator's Report
  - a. Approve Driver Escort Application
  - b. Approve Driver Escort Fees
  - c. Review Bus issues
  - d. Proposal to have COA bus driver drive one route for Hodan Center one time per week
- 13. 85.21 Plan Discussion and Approval
- 14. Older American's Act Plan Discussion and Approval
- 15. Director's Report & Training
- 16. Action on Financial Report
- 17. Reports or Comments from Other Board members and an opportunity for members of the Audience to Address the Board
- 18. Next Meeting Date
- 19. Adjournment

Posted and Certified on November 23, 2005 at 10:00 a.m.