

Price County Council on Aging Advisory Committee Meeting

Members: Mary Anderson, June Ellefsen, Beth Jeske, Marilee Lealos, Terry Wasti

NOTICE OF MEETING

There will be a meeting of the **Council on Aging Advisory Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

PUBLIC ACCESS TO ALL COUNTY BUILDINGS IS BEING LIMITED
The public is being asked to attend via conference call.
All public attendee lines will be muted for participation.
Conference call number: 1-408-418-9388
Conference code: 187 144 3822

Date: March 8, 2021

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and Roll Call:

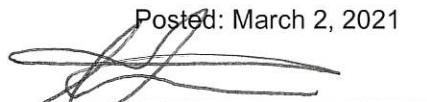
Items for discussion and possible action:

1. Communications
2. Minutes from September 14, 2020 meeting
3. By-Laws Amendment: Membership – Terms of Appointment
4. Committee Membership Terms to End April 30, 2021
 - a. Marilee Lealos – ending first term
 - b. Terry Wasti – ending second term
 - c. County Board Representative
5. Aging Division Update
6. Transportation Update
7. Nutrition Program Update
8. Three-year Plan – 2021 Goals
9. Next meeting – December 14, 2020
10. Adjourn

By: Terry Wasti, Council Chairperson

Posted: March 2, 2021

Reviewed by County Administrator:



Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of the County Board of Supervisors or any other County Board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.