

## Price County Council on Aging Advisory Committee Meeting

**Members:** Mary Anderson, June Ellefsen, Beth Jeske, Marilee Lealos, John Vlach, 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)

**Date:** March 9, 2020

**Time:** 9:00 a.m.

**Place:** Conference Room A & B; 1st Floor; 104 S Eyder Ave; Phillips, WI 54555

#### **Call to order and Roll Call:**

#### **Items for discussion and possible action:**

1. Public Comment and Communications
2. Minutes from December 9, 2019 meetings
3. Amend Constitution and Bylaws
4. Aging Plan and Budget
5. Transportation Update
6. Nutrition Advisory Council Update
7. Aging Division Manager Update
8. Future Agenda Items
9. Next meeting – June 8, 2020
10. Adjourn

Terry Wasti, Council Chairperson

Posted: February 28, 2020

Reviewed by County Administrator:

  
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Nicholas Trimmer

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 other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.