

## Price County Council on Aging Advisory Committee Meeting

**Members:** Mary Anderson, June Ellefsen, Dianne Gierman, Paula Houdek, Beth Jeske, Marilee Lealos

### 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)

**Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access, all public in-person attendance at public meetings is by appointment only. Please call 715-339-3325 to reserve a seat. Seating is limited. Members of the public may also access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 187 042 7031**

**Date:** June 14, 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. Elect Chairperson
2. Elect Vice-chairperson
3. Communications
4. Minutes from September 14, 2020 meeting
5. **Amendments to Bylaws amended June 9, 2021**
6. Aging Division Update
7. Transportation Update
8. Nutrition Program Update
9. Three-year Plan – 2021 Update
10. Next meeting – September 13, 2021
11. Adjourn

Posted: June 7, 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.