

**A G E N D A**  
**COMMITTEE ON AGING Meeting**  
**Tuesday, August 28, 2018 – 9:30 a.m.**  
**Senior Center - 142 Water Street, Berlin**

- I. Roll Call
- II. Approval of Agenda
- III. Minutes from Last Meeting
- IV. Finances
  - A. Donation from Don Haueter Family in memory of Jean
- V. Public Appearances
  - A. Council Liaison - Ron Harke
  - B. Green Lake COA, ADRC, HHS Board Member-(Committee on Aging, Aging & Disability Resource Center, Health & Human Services) – Richard Trochinski
  - C. Organizational groups of the Senior Center (*Friends, Singles or Couples* groups, *Eyes Have It*, etc.)
    - Report from *Eyes Have It* about meeting with three (3) members of the Madison Council of the Blind and Visually Impaired organization.
- VI. Correspondence
- VII. Old Business
  - A. Final report on July Pontoon Boat Ride & Senior Picnic
  - B. Flooring completed in dining room
- VIII. New Business
  - A. Flooring discussion of large area in Senior Center
  - B. Packer cards available – being packed by seniors
  - C. 3-year (draft) Health & Human Service plan presented to members
- IX. Coordinator’s report and questions
  - A. Calendar Activities for August/September

**Next Meeting Date:** Next meeting date – September 25, 2018

This meeting is accessible to the public. If you have, any special visual or audio needs please contact the Berlin Senior Center at 361-5422.

Note: *In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk’s office, or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.*