

A G E N D A
COMMITTEE ON AGING Meeting
Tuesday, January 23, 2018 – 9:30 a.m.
Senior Center - 142 Water Street, Berlin

- I. Roll Call
 - A. Welcome new Board Member – Tina Marchan
- II. Approval of Agenda
- III. Minutes from Last Meeting
- IV. Public Appearances
 - A. Council Liaison - Felicia Page
 - B. Green Lake COA, ADRC, HHS Board Member-(Committee on Aging, Aging & Disability Resource Center, Health & Human Services) – Richard Trochinski
 - C. Administrator of Juliette Manor – Tina Marchan
 - D. Organizational groups of the Senior Center (Friends, Singles or Couples groups, Eyes Have It, Support Group, etc.)
- V. Finances
- VI. Correspondence
 - A. E-mail regarding SB517 Silver Alert Referral
- VII. Old Business
 - A. Updates on flooring
 - B. Update on filling office staff positions – (2) Park & Rec/Senior Center and Sub-Driver positions
- VIII. New Business
 - A. Discussion of 2018 County Transportation Budget Summary
- IX. Coordinator’s report and questions
 - A. Calendar Activities for January/February

Next Meeting Date: Next meeting date – February 27, 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.