## A G E N D A COMMITTEE ON AGING Meeting Tuesday, January 24, 2017 – 9:30 a.m. Senior Center - 142 Water Street, Berlin

- I. Roll Call
- 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. CHN Director of Support Services Sara Ory
  - D. Friends of the Senior Center (staff request for a short retaining wall at the back door of the Center, the length of the sidewalk)
- V. Finances
- VI. Correspondence
- VII. Old Business
  - A. Update on Pickle Ball now run Wednesdays & Fridays!
  - B. Look at the new van if available at time of meeting
- VIII. New Business
  - A. February program Music and Literacy with transportation funded through Thrivent Financial "seed" money.
  - B. Library exhibit for the month of February is on display with Senior Center woodcarvers, quilters, painters' items.
  - C. Senior Center as an AARP official tax site Wednesdays
  - D. Friends of the Berlin Senior Center Membership Cards offered to Committee \$5/year/individual

Next Meeting Date: Next meeting date – February 28, 2017

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.