A G E N D A COMMITTEE ON AGING Meeting Tuesday, July 25, 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 (*Membership drive begins*)
- V. Finances
- VI. Correspondence
- VII. Old Business
 - A. Update on Discussion and action on possible policy set forth for participation requirements of the senior center
 - B. Boat Ride and Senior Picnic news
- VIII. New Business
 - A. Dementia Summit in Oshkosh Wednesday, Oct. 11th
 - B. Recognizing sponsors of INSIGHT senior newsletter
 - C. Information from The Eyes Have It
 - CHN Website Use program in August by Bryce Dretske August 8
 - E. Service dog visit and speaker by Nichole Fisher July 27 & August 8
- IX. Coordinator's report and questions
 - A. Calendar Activities for July/August

Next Meeting Date: Next meeting date – August 22, 2017 (<u>Note</u>: Director will not be able to attend the August 22 meeting)

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.