

**A G E N D A**  
**COMMITTEE ON AGING Meeting**  
**Tuesday, November 28, 2017 – 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 tax cut legislation
- VII. Old Business
  - A. Results of the Thanksgiving meal w/speaker Jerry Apps
  - B. Updates on back entryway railing
  - C. Updates on flooring
- VIII. New Business
  - A. Ladies Christmas Tea Program – Tues, December 12
  - B. Senior Christmas Meal – Thurs. December 20
  - C. Presentation of 2018 trip brochure
  - D. Retirement notice of staff person
- IX. Coordinator’s report and questions
  - A. Calendar Activities for December

**Next Meeting Date:** Next meeting date – December ?, 2017 (TBD)

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.*