

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

- I. Roll Call
- II. Approval of Agenda
- III. Minutes from Last Meeting
- IV. Finances
 - A. Review of 2019 proposed budget
- 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.)
- VI. Correspondence
 - A. Members to sign card of thanks to Larry Pelchat
- VII. Old Business
 - A. Any final questions or discussion on the 3-year Health & Human Service Aging plan
 - B. Updates on flooring & restroom
- VIII. New Business
 - A. Letter of Intent to Retire presented to Board
- IX. Coordinator’s report and questions
 - A. Calendar Activities for October/November

Next Meeting Date: Next meeting date – Tuesday, November 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.