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

I. Roll Call

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- 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. Friends of the Senior Center (Voting for Friends' Board Members takes place the week of November 13 16<sup>th</sup>)
- V. Finances
- VI. Correspondence
- VII. Old Business
  - A. Results/Discussion in participation of Network Health's Medicare Member Appreciation Event held Thurs., Oct. 19.
  - B. Discussion on nutrition bid placed with GLHHS
- VIII. New Business
  - A. Discussion with regards to:
    - Berlin Lions fundraiser
    - Area Senior Centers
    - Shuffleboard table
    - Fall Harvest Tea program at 2:00
    - Jerry Apps as speaker at Thanksgiving program/meal
- IX. Coordinator's report and questions
  - A. Calendar Activities for October/November

Next Meeting Date: Next meeting date – November 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.