

**A G E N D A**  
**COMMITTEE ON AGING Meeting**  
**Tuesday, September 26, 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. Friends of the Senior Center
- V. Finances
- VI. Correspondence
- VII. Old Business
  - A.
- VIII. New Business
  - A. Acceptance and discussion of Board Member resignation – Sara Ory
  - B. Discussion on nutrition bid placed with GLHHS for possible 2-year contract
  - C. Report from Low Vision Support group member
  - D. Review 2018 Proposed Budget
- IX. Coordinator’s report and questions
  - A. Calendar Activities for September/October

**Next Meeting Date:** Next meeting date – October 24, 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.*