

**A G E N D A**  
**COMMITTEE ON AGING Meeting**  
**Tuesday, February 26, 2019 – 9:30**  
**Senior Center - 142 Water Street, Berlin**

- I. Roll Call
- II. Approval of Agenda
- III. Minutes from Last Meeting
- IV. Finances
  
- 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. Resignation notice from Keith Hess
  
- VII. Old Business
  - A.
  
- VIII. New Business
  - A. Flooring donations given to Center – (payment is complete)
  - B. Retirement date for Neuman
  - C. Presentation of ad placed
  - D. Discuss and action regarding resignation of current secretary
  - E. Discussion regarding Berlin Taxi
  
- IX. Coordinator's report and questions
  - A. Calendar Activities for February/March

**Next Meeting Date:** Next meeting date – Tuesday, March 26<sup>th</sup>

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.*