

**A G E N D A**  
**COMMITTEE ON AGING Meeting**  
**Tuesday, May 22, 2018 – 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 - 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, Support Group, etc.)
- V. Finances
- VI. Correspondence
  - A.
- VII. Old Business
  - A. Laptop Computer purchase
- VIII. New Business:
  - A. Election of Officers
  - B. Clay Lamberton 5<sup>th</sup> Graders donation to the Senior Center from the Elves R Us project – accepted by Ron Harke
  - C. Berlin Senior Center and the carving groups receive recognition on *Mid-Wisconsin Chippers* website
  - D. Foot Care offered monthly through Lotus Foot Care, LLC
  - E. Final 2018 trips presented
- IX. Coordinator’s report and questions
  - A. Calendar Activities for May/June

**Next Meeting Date:** Next meeting date – June 26, 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.*