## A G E N D A COMMITTEE ON AGING Meeting Tuesday, November 27, 2018 – 9:30 Senior Center - 142 Water Street, Berlin

- I. Roll Call
  - A. Introduction and Welcome of new Board Member Richard VanOrnum
- 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

Α.

- VII. Old Business
  - A. Any final questions or discussion on the 3-year Health & Human Service Aging plan
  - B. Updates on Flooring
  - C. Updates on hiring of Coordinator position
  - D. Thanksgiving meal and Christmas meal details
- VIII. New Business
  - A. Lions Donation towards Center flooring
  - B. 6-month 2019 trips brochure handed out to members
- IX. Coordinator's report and questions
  - A. Calendar Activities for November/December

**Next Meeting Date:** Next meeting date – TBD

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.