

A G E N D A
COMMITTEE ON AGING Meeting

- **NOTE CHANGE OF DATE: Wednesday Sept. 26, 2018 – 9:30**
Senior Center - 142 Water Street, Berlin

- I. Roll Call
- II. Approval of Agenda
- III. Minutes from Last Meeting
- IV. Finances
 - A. Donation given to Center
- 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.)
 - Report from *Eyes Have It* about trip to Madison along with Council of the Blind & Visually Impaired personnel.
- VI. Correspondence
- VII. Old Business
 - A. Discussion - 3-year Health & Human Service Aging plan
- VIII. New Business
 - A. Accept Larry Pelchat's resignation from Board and any suggestions for replacement
 - B. Discussion and action on use of funding for flooring in large area of Senior Center
 - C. Discussion of foot care at Senior Center
- IX. Coordinator's report and questions
 - A. Calendar Activities for September/October

Next Meeting Date: Next meeting date – Tuesday, October 23, 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.*