AGENDA

CITY OF BERLIN-AMENDED

COMMITTEE ON AGING MEETING

Tuesday March 28th, 2023 9:30 AM

BERLIN SENIOR CENTER. 142 WATER STREET

MEETING IS OPEN TO THE PUBLIC & IS HANDICAPPED ACCESSIBLE

- 1. Call to Order/Roll Call
- 2. General Public Comments.
- 3. Approval of Minutes. <u>RECOMMENDATION:</u> Approve minutes from February 28th, 2023 as presented.
- 4. Approval of Expenditures. <u>RECOMMENDATION:</u> Approve the March 2023 Senior Center Expenditures as presented.
- 5. Approval of Revenues. <u>RECOMMENDATION:</u> Approve the October 2022 Senior Center Revenues as presented.
- 6. CAP WisDot Compliance Site Review. <u>RECOMMENDATION:</u> Accept the City of Berlin Senior Transportation Program Reasonable Modification Policy and place on City Website
- 7. Transportation Audit. <u>RECOMMENDATION</u>: Approve fee changes for the transportation program
- 8. Off Hours Transportation. <u>RECOMMENDATION:</u> Listen to presentation and act accordingly
- 9. Senior Center Marketing. <u>RECOMMENDATION</u>: Listen to presentation and act accordingly
- 10. New Business
- 11. Old Business
- 12. Adjourn