

AGENDA-Amended  
CITY OF BERLIN  
COMMITTEE ON AGING MEETING  
**Tuesday August 27<sup>th</sup>, 2024 10:00 AM**  
BERLIN SENIOR CENTER. 142 WATER STREET  
MEETING IS OPEN TO THE PUBLIC & IS HANDICAPPED ACCESSIBLE

1. Call to Order/ Roll Call
2. Pledge of Allegiance
3. General Public Comments.
4. Approval of Minutes. RECOMMENDATION: Approve minutes from July 23<sup>rd</sup>, 2024 as presented.
5. Approval of Expenditures and Revenues. RECOMMENDATION: Approve the July 2024 Senior Center Expenditures as presented.
6. Elect Officers. RECOMMENDATION: Elect a Chair, Vice Chair, and Secretary for the term expiring May 2025.
7. 2023 Year End. RECOMMENDATION: Listen to staff presentation
8. Green Lake County 2024 Elder Nutrition Request for Proposal.  
RECECOMMENDATION: Approve staff to complete the 2024 Nutrition Program Request for Proposal
9. County Committee on Aging Update. RECOMMENDATION: Listen to presentation
10. If necessary, Convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Green Lake County 2024 Elder Nutrition Request for Proposal)
11. Reconvene into Open Session and take action as appropriate based on discussion in closed session
12. New Business
13. Old Business
14. Adjourn

