

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, January 18th, 2020

TIME: 9:30 a.m.

PLACE: 200 Hickory St. Services Building Rm 209

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the November meeting and posting of the agenda Mailout #1

Old Business:

4. Monthly Financial Report: Handout #1
5. Operations Report Mauston Office Handout #2
6. Board Vacancy Update
7. LTE Driver Position Update

New Business:

8. Board education and update (Chelsey)
9. Update on the Mauston Office transition from Gina Laack
 - a. Training calendar updates
10. Loan closet discussion
11. Aging plan survey and discussion
12. Advertisement for drivers
13. Pilot project updated FYOD
14. Garage update and trust fund requirements, expect 110K in 2021
15. Potential items for next meeting
16. Set next meeting date
17. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9448)

Zoom Option Available, Call 608-847-9371 for log in information

<https://us02web.zoom.us/j/83601876490?pwd=RUxoV0UzYVFZVWF3MUxEbFM3NW9TQT09>

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.