

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, February 15th

TIME: 9:30 a.m.

PLACE: Old County Board Rm: 209 (Oak Street Entrance)

SUBJECTS TO BE DISCUSSED OR ACTED ON:

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

Old Business:

4. Monthly Financial Report: Handout #1
5. Mauston Office Operations Report Handout #2
6. Review current letter of interest for Board Vacancy
7. Posting of LTE Driver Position Update
8. Update of Loan Closet

New Business:

9. Update from Gina Laack
10. Aging plan goals & survey discussion for 2022
11. Conflict of Interest Discussion
12. VARC Internship Request
13. Purchase of Garage update
14. Restart of Friday Bus Trips discussion
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://zoom.us/j/94332687794?pwd=V0hQSzViVHlzcFZCVnZMa21nTnJ0QT09>

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.