

## 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, July 19th

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TIME: 9:30 a.m.

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PLACE: ADRC Conference Rm

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

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

#### **Old Business:**

4. Monthly Financial Report:
5. Mauston Office Operations Report
6. Mauston Meal Site Update
7. Farmers Market coupons
8. ICAM Update
9. Listening Session/ Aging Plan

#### **New Business:**

10. Update from Gina Laack
11. Mauston Office Transitions and Updates
12. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats.** For the purpose of front office restructuring **Motion to go into open Session**
13. Railing Update (no information from building committee as of yet)
14. Alive and Kicking August Event
15. Camp Douglas Meal Site Discussion
16. ARPA Funds Discussion
17. Review Committee Member contact information
18. Potential items for next meeting
19. Set next meeting date
20. Motion to adjourn

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

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.