

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, June 21st

TIME: 9:30 a.m.

PLACE: ADRC Conference Rm

SUBJECTS TO BE DISCUSSED OR ACTED ON:

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

Old Business:

4. Monthly Financial Report:
5. Mauston Office Operations Report
6. Verify Iny Emery official start date
7. Building committee update
8. Farmers Market distribution

New Business:

9. Update from Gina Laack
10. Review Committee Member contact information
11. ICAM Discussion
12. Mauston Meal site Update
13. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats.** For the purpose of: Department Head Evaluation **Motion to go into open Session.**
14. Potential items for next meeting
15. Set next meeting date
16. 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.