

MEETING NOTICE

COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD OF AGING AND DISABILITY

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

DATE: Monday November 21, 2022

TIME: 9:30 a.m.

PLACE: Human 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 September 26, 2022 & Special Meeting October 11, 2022 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

5. 2023 Budget Update
6. Nutrition Contract Reviews including Mauston Meal Site for 2023
7. Lyndon Station Meal Site Update
8. Juneau County Website Update
9. Request for approval of ADRC funds to support website upgrade
10. Review of expenditures from Buildings Committee for Handicap Accessible Parking Space/request for ADRC funds to pay for updates to space
11. Request and discussion for department specific credit card
12. ADRC Elf to an Elder
13. Men's Shed Update
14. Potential items for next meeting
15. Set next meeting date – December 19, 2022 Rm 209
16. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

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.