

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 March 20, 2023

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 Monday February 20, 2023 meeting and posting of the agenda

Old Business:

4. Monthly Financial Report/Operation

New Business:

5. Men's Shed Outdoors Forever review of Memorandum of Understanding, request for motion to approve
6. Information and Assistance Specialist Retirement, review of job description, request for motion to accept job description
7. Information and Assistance position request to fill position and hire prior to retirement of current staff member to support onboarding
8. Request to loan ADRC chairs in storage closet to Outdoors Forever
9. Mauston Meal Site- Soup and Salad Friday discontinuation
10. Transportation Program- discussion of use of trust funds for 2023
11. Advocacy Updates- Biennial Budget Discussion
12. Lyndon Meal Site
13. Railing Update
14. Potential items for next meeting
15. Set next meeting date – April 17, 2023 @ 9:30a
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.