Aging Unit of Iron County, Inc. Thursday, September 19, 2013 HURLEY SENIOR CENTER

AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, September 19, 2013 at 9:30 am Regular Board Meeting at the Hurley Senior Center in Hurley, Wisconsin. The meeting is open to the public according to Chapter 19, Subchapter V, Wisconsin Statutes, (Open Meeting Law).

<u>AGENDA</u>

9:15 AM Personnel Committee Meeting

1. Organizational meeting

9:30

- 1. Call to order, roll call
- 2. Pledge of Allegiance
- 3. Acknowledge that meeting was properly posted
- 4. Agenda
- 5. Minutes from 8/15/2013
- 6. New business: Set up Board Members terms
- 7. Benefit Specialist Report.
- 8. Executive Director's Report
 - a. Financial (Payables)
 - b. Nutrition Report
 - c. Misc.
- 9. Old Business: Letter to Norvado (Telephone System)
- 10. Public Comment
- 11. Set next meeting date
- 12. Adjourn

Notice to:

Aging Unit of Iron County Board Iron County Miner 9/6/2013 Ironwood Daily Globe WJMS Radio WUPM Radio

> DATE POSTED AT COURTHOUSE LOBBY: Friday September 13, 2013