Aging Unit of Iron County, Inc. Thursday, October 17 2013 HURLEY SENIOR CENTER

AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, October 17, 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>

- 1. Call to order, roll call
- 2. Pledge of Allegiance
- 3. Acknowledge that meeting was properly posted
- 4. Agenda
- 5. Minutes from 9/19/2013
- 6. Minutes from Building Committee 10/1/2013
- 7. New business:
- 8. Benefit Specialist Report.
- 9. Executive Director's Report
 - a. Financial (Payables)
 - **b.** Nutrition Report
 - c. Misc.
 - d. 2014 GWAAR Budget Approval (Rec'd 9/27/2013 Due 11/1/2013)
- 10. Old Business: Set up Board Members terms
- 11. Discussion on Experience Works
- 12. Appearance Jim Lambert 5 minutes
- 13. Appearance John Sendra 5 minutes
- 14. Appearance by Ouimette 5 minutes
- 13. Public Comment 2 minutes
- 14. Set next meeting date
- 15. Adjourn

Notice to:

Aging Unit of Iron County Board 10/11/2013 Iron County Miner 10/4/2013 Ironwood Daily Globe 10/11/2013 WJMS Radio 10/11/2013 WUPM Radio 10/11/2013

DATE POSTED AT COURTHOUSE LOBBY: Friday October 10, 2013