Aging Unit of Iron County, Inc. Thursday, November 21, 2013 HURLEY SENIOR CENTER

AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, November 21, 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 called and posted
- 4. Agenda
- 5. Minutes from 10/17/2013
- 6. Finance Committee Minutes from 11/7/2013
- 7. New business:
- 8. Benefit Specialist Report.
- 9. Executive Director's Report
 - a. Financial (Payables)
 - **b.** Nutrition Report
 - c. Misc.
- 10. Old Business:
- 11. Pam VanKampen, GWAAR (Nutrition Specialist/OAA Consultant/Senior Center Representative)
- 12. 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 Iron County Miner Ironwood Daily Globe WJMS Radio WUPM Radio

DATE POSTED AT COURTHOUSE LOBBY: Friday November 15, 2013