

**Aging Unit of Iron County, Inc.
Thursday, January 16, 2014
HURLEY SENIOR CENTER**

AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, January 16, 2014 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).

AGENDA

1. Call to order, roll call
2. Pledge of Allegiance
3. Acknowledge that meeting was properly called and posted
4. Agenda
5. Minutes from 11/21/2013
6. New business:
7. Policy & Procedures
8. Benefit Specialist Report.
9. Executive Director's Report
 - a. Financial (Payables) November & December 2013
 - b. Nutrition Report November & December 2013
 - c. Misc.
10. Old Business:
11. Public Comment 2 minutes
12. Set next meeting date
13. 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 January 10, 2014**