

**Aging Unit of Iron County, Inc.
Thursday, February 13, 2014
HURLEY SENIOR CENTER
Special Meeting**

AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, February 20, 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 1/16/2014
6. New Business: Jail
7. Move to closed session pursuant to Wis. Stat. 19.85(1)c, to discuss personnel issues pertaining to Aging Unit of Iron County
8. Return to open session and take action if necessary on items discussed in closed session
9. Benefit Specialist Report – Robert Lynn
10. Executive Director's Report
 - a. Financial (Payables
 - b. Nutrition Report
 - c. Misc. – Approval of the Self-Assessment Due 3/14/2014
11. Site Reports
12. Old Business: Home Delivery
13. John Sendra: Home Delivery 5 minutes
14. Public Comment 2 minutes
15. Set next meeting date
16. 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 February 14, 2014**