

Aging Unit of Iron County, Inc.
Thursday, March 13, 2014
IRON COUNTY COURTHOUSE
AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, March 13, 2014 at 9:30 am Regular Board Meeting at the Iron County Courthouse 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 2/20/2014
6. New Business: Nominate & Vote on New Board Members to be installed in April 2014.
7. Finance Committee Report
8. Benefit Specialist Report
9. Executive Director's Report
 - a. Financial (Payables)
 - b. Nutrition Report
 - c. Misc. – Approval of the Self-Assessment Due 3/14/2014
10. Site Reports: Mercer Senior Center Board of Director Letter
11. Old Business: Jail Letter
12. Public Comment Agenda Items Only 2 minutes
13. Set next meeting date
14. Move to closed session pursuant to Wis. Stat. 19.85(1)f, for preliminary consideration of specific board member problems pertaining to Aging Unit of Iron County Board of Directors.
15. Return to open session and take action if necessary on items discussed in closed session
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 March 7, 2014