## **Aging Unit of Iron County, Inc.** Thursday, April 17, 2014 **IRON COUNTY COURTHOUSE**

AT 9:30 A.M.

The Aging Unit of Iron County Board of Director will meet on Thursday, April 17, 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 3/13/2014
- 6. REORGANIZTIONAL MEETING (ELECTION OF OFFICERS FOR 2014)
- 7. New Business:
- 8. Finance Committee Report
- 9. Benefit Specialist Report
- 10. Site Manager for Springstead
- 11. Executive Director's Report
  - a. Financial (Payables)
  - **b.** Nutrition Report
  - c. Misc. Site Reports:
- 12. Old Business:
- 13. Public Comment Agenda Items Only 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 April 11, 2014