

**Aging Unit of Iron County, Inc.
Regular Board Meeting
Thursday, May 15, 2014
Hurley Senior Center – 9:30 a.m.**

The Aging Unit of Iron County Board of Directors will meet on Thursday, May 15th at 9:30 a.m. 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.
2. Pledge of Allegiance.
3. Acknowledgement that meeting was properly called and posted.
4. Chair's Remarks.
5. Review/Approval of agenda.
6. Review/Approval of Minutes of April 17th.
7. Speaker – Barb Peterson, ADRC.
8. Public Comment. (NOTE: If you are interested in commenting on any of the agenda items, please fill out the form on the table indicating that you wish to speak.)
9. Old Business:
 - a. Appointment of Vice Chairperson.
 - b. Letter from Michael Pope relating to membership vote of new Board members.
 - c. Installation of new Board members.
 - d. Amended March 13 minutes as corrected – FYI.
 - e. Dishwasher supplies findings – John Sendra
 - f. Bylaws – Status/Process.
10. Financial Report – Jeanne Thomas
 - a. Review of 2013 Year End Profit and Loss Statement – amended report based on comments/questions from April meeting.
 - b. Review of April financials.
11. Benefit Specialist Report.
12. Executive Director's Report:
 - a. Nutrition Report.
 - b. Computer Update.
 - c. Stepping On Grant.
 - d. 2013 Self Assessment
 - e. Handout – Updated Board Listing (please include email if applicable and make any changes)
13. Site updates: (Hurley, Saxon, Springstead, Mercer)
14. New Business.
 - a. Committee Appointments.
 - b. Review/Recommendation for Staff Salary increase.
15. Public comment (2 minutes)
16. Next Regular Meeting: June 19, 9:30 (determine location).

**Notice sent to:
Aging Unit of Iron County Board
Iron County Miner
Ironwood Daily Globe
WJMS Radio
WUPM Radio**