

Aging Unit of Iron County, Inc.
Regular Board Meeting
Thursday, June 19, 2014
Hurley Senior Center – 9:00 a.m.

The Aging Unit of Iron County Board of Directors will meet on Thursday, June 19th, **beginning at 9:00 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. Speaker Mr Ahonen CPA- Audit Report for 2013**
7. Review/Approval of Minutes of May 15, 2014.
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. Bylaws Special Meeting held on Tues., June 10th – update.
 - b. Update on March nutrition report – Mary Kay Welch.
 - c. Status of newly-installed computers.
 - d. Survey of congregate and home-delivered meals. Timing? Copy of survey.
10. Financial Report – Jeanne Thomas.
 - a. Review of May financials.
 - b. Review/Recommendation for staff salary increases.
 - c. Update on Finance meeting held on June 12th
11. Committee Reports.
 - a. Personnel Committee - Opal Roberts.
 - b. Building and Property – Paul Mullard.
12. Executive Director's Report
13. Site Updates:
 - a. Saxon; b. Springstead; c) Hurley; and d) Mercer.
14. New Business – none noted .
15. Public Comment (2 minutes) – pertaining to Aging Unit topics in lieu of comments about board or other visitors or guests.
16. Next regular meeting: July 17th (location to be determined).
17. Adjournment.

Notice sent to: Aging Unit of Iron County Board; Iron County Miner; Ironwood Daily Globe.
Notice was posted at courthouse on June 11, 2014.