

**Aging Unit of Iron County, Inc.**  
**Regular Board Meeting**  
**Thursday, July 17, 2014 (Revised)**  
**Hurley Senior Center – 9:00 a.m.**

The Aging Unit of Iron County Board of Directors will meet on Thursday, July 17<sup>th</sup>, **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. Review/Approval of Minutes of June 19, 2014.
7. Public Comment (on agenda items only).
8. Old business.
  - a. Bylaws Special Meetings held on Tues., June 24<sup>th</sup> and Tues., July 10<sup>th</sup>;  
**next meeting July 29<sup>th</sup> at 9:00 a.m. at the Courthouse.**
9. Financial Report – Jeanne Thomas.
  - a. Review of June financials.
  - b. Review/Recommendation for staff salary increases.
10. Committee Reports.
  - a. Personnel Committee - Opal Roberts.
  - b. Building and Property – Paul Mullard.
    - i. Opening of bids for Aging Unit of Iron County Roofing.
11. Executive Director's Report
  - a. Nutrition Report.
  - b. Benefit Specialist Report.
  - c. GWAAR assessment on July 10<sup>th</sup>.
12. Site Updates:
  - a. Saxon; b. Springstead; c) Hurley; and d) Mercer.
13. New Business – none noted .
14. Public Comment (2 minutes)
15. Next regular meeting: August 21<sup>st</sup> – 9:00 Hurley Senior Center; Special Bylaws Meeting: July 29<sup>th</sup> – Courthouse.
16. Adjournment.

**Notice sent to: Aging Unit of Iron County Board; Iron County Miner; Ironwood Daily Globe.**  
**Notice was posted at courthouse.**