

Notice of Meeting of the Aging Advisory Committee of the  
Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, February 11, 2015, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room G046 on the Ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Action on the Minutes of the December 10, 2014, meeting
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
5. GWAAR Report, *Fraud Alert* ... Information & Updates on Regional Issues  
...Clem Hoelzel and Melanie Macdonald
6. Merging Aging Advisory Committee with ADRC Governing Board Discussion  
Information Bulletin #16, Membership, Meeting Dates, Bylaws ...Melanie Macdonald
7. ADRC/Aging Services Supervisor Report:  
Newsletter, Statistics, Progress on Aging Plan Goals ...Melanie Macdonald
8. Next Meeting – Wednesday, April 08, 2015, at 8:30 a.m. in the Henry Dodge Office Building, Room G046, 199 County Road DF, Juneau, Wisconsin
9. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

FEB 06 2015

DODGE COUNTY, WIS.  
3:12 pm [Signature]