

**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, June 14, 2017** 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 at 199 County Road DF, Juneau, Wisconsin.

Agenda

- 1. Call to Order**
- 2. Roll Call and Introductions**
- 1. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting**
- 2. Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
- 3. Action on the Minutes of the April 12, 2017 meeting**
- 4. Aging Services Report** – Kris Schefft
 - Combining the Aging and ADRC advisory boards: update
 - Supervisors Data report (provided at meeting)
 - August meeting will be to be determined, as the new combined board will be in existence, and HR will be attending
- 5. Next Meeting – Wednesday, August 9, 2017** and the schedule for the rest of the year. These are all at 8:30 am in room G046: 08/09/17, 10/11/17, and 12/13/17.
- 6. Adjournment**

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

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

JUN 07 2017

DODGE COUNTY CLERK

2:33p.m. Jm