

Post Date: March 13, 2014

**ADRC of Florence County Governing Board (formerly Commission on Aging)**

**Wednesday, March 19 - 5:30 p.m.**

**2<sup>nd</sup> Floor, Courthouse, Florence, WI 54121**

**Agenda:**

1. Call to order/roll call – action
2. Approval of minutes of Jan. 15, 2014 meeting – action
3. Approval of agenda – action
4. Nutrition Program: Items for discussion/action
  - a. Nutrition Program Revitalization Pilot Programs
  - b. Long Lake/Tipler Nutrition Program
  - c. Substitute Help
5. Board Member Recruitment – discussion/action
6. GWAAR Aging Unit Self-Assessments for 2013 - action
7. Homestead Tax Policy/Statement - action
8. ADRC Programming Needs/Evaluation of additional hours/position procedure
9. “Man Therapy” programming – cooperative effort - action
10. Staff training – action
11. Benefit Specialist Program – Policy wording addition – Chapter 9.11.2(8)
12. Administrators Report –discussion/action
  - a. Out of town meetings/travel/trainings
13. Identification of future agenda items – discussion/action
14. Comments from public
15. Next meeting date
16. Adjournment

Respectfully Submitted,

Barbara Bauer, Director

Please note: If you have special needs or require special accommodations, please call 715-528-4890 a minimum of 48 hours prior to scheduled meeting date/time.