



Agenda
Commission on Aging
Thursday, August 13, 2015
8:30a.m.
City Hall

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Commission on Aging at 8:30A.M. on Thursday, August 13, 2015 in the Fitchburg City Hall, 5520 E. Lacy Road, Fitchburg.

1. Call to Order
2. Approval of April 2015 minutes (did not have a quorum at June's meeting)
3. Director's Report
4. Fitchburg Senior Center Friends Report – Sue Sheets
5. Old Business – Room Fee/Instructor Policy Committee
6. New Business – Appointment of Chairman
 - Discussion/Approval of New Instructor Packet
 - Discussion/Approval of Fire & Tornado Policy
 - Discussion/Approval of Accident & Health Emergency Policy
 - Discussion 2016 Budget
7. Such Other Matters – Next meeting September 10, 2015
8. Adjournment

NOTE: It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aide and services. For additional information or to request this service, contact Jill McHone at 5510 E. Lacy Road, Fitchburg, WI 53711. (Phone 608-270-4290).