



AGING & DISABILITY RESOURCE CENTER
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TO: Health and Aging Committee
FROM: Joan Russell, Chairperson
DATE: August 18, 2011

AGENDA

Washington County Health and Aging Committee Agenda:

There will be a meeting of the Washington County Health and Aging Committee on **Friday, August 26, 2011** immediately following the ADRC Board meeting at approximately 11:15 a.m. in Room 1113 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of January 20, 2011 Minutes
4. Items for Discussion and Possible Action:
 - Review of 2012 Veterans Services Budget
5. Designation of Future Meeting Date
6. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 18th day of August, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community Now, Hartford Times Press, Kewaskum Statesman, Express News, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

c: Brenda Jaszewski
Herbert Tennes
Mark Baldwin
Doug Johnson