TO: Health and Aging Committee

FROM: Charlene Brady, Chairperson, Health and Aging Committee

DATE: January 24, 2008

AGENDA

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 24th day of January, 08. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, 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.

Washington County Health and Aging Committee Agenda:

There will be a meeting of the Washington County Health and Aging Committee on Wednesday, February 6, 2008 at 9:00 a.m. Room 1023 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 2, 2008 Minutes
4. Items for Discussion and Possible Action:
   - 2007 Year End Transfers
   - ADRC Progress Report
   - Senior Conference Report
5. Designation of Next Meeting Date
6. Adjournment

c: Brenda Jaszewski
Area Agency on Aging