

**SENIOR OUTREACH
SERVICE COMMITTEE**

Thursday, August 23, 2018

8:30 AM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Approve minutes of June 14th 2018 meeting
4. BUSINESS.
 - a. Discuss and recommendation on Dane County Nutrition Contract 2019
 - b. Director report on completed programs, planned programs and initiatives
 - c. Discussion and recommendation regarding an LTE case management position for remaining 2018
5. SCHEDULE NEXT MEETING DATE.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.