

**SENIOR OUTREACH
SERVICE COMMITTEE**

Thursday, April 25, 2019

8:30 AM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the minutes of the meeting held February 21, 2019.
4. BUSINESS.
 - a. Discussion and update regarding contract development for ongoing service delivery to neighboring municipalities.
 - b. Discussion and update on the Orientation Statement for the Senior Outreach Committee.
 - c. Report updates on Area Agency on Aging site meal costs for 2018, budget priorities, and proposed 2020 case management funding formula.
 - d. Presentation of the Director's quarterly Staff Report.
5. SCHEDULE NEXT MEETING DATE.
 - a. Thursday, June 20, 2019 at 8:30 am.
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.