

AGENDA
BERLIN COMMITTEE ON AGING
September 8th, 2008 9:30 AM

- I. Roll Call**
- II. Approval of Agenda (anything to add)**
- III. Minutes from Last Meeting**
- IV. Public Appearances**
 - A. Council Liaison – George Kazmierczak**
 - B. Green Lake COA, ADRC, HHS Board Member-
(Committee on Aging, Aging & Disability Resource Center, Health
& Human Services) - JoAnn Guden**
 - C. Administrator of Juliette Manor – Tammy
Bending**
- V. Finances**
 - A.**
- VI. Correspondence**
- VII. Old Business**
 - A. Possible game table purchase**
 - B. Presentation of 2009 preliminary budget**
- VIII. New Business**
 - A. Wisconsin Assoc. of Senior Centers (WASC)
Conference - Green Lake on Sept. 17 – 19.**
 - B. Partnering with Ripon College via Audit
Program**
- IX. Director's Report**
 - A. Calendar Events for September**
- X. Questions for Director - Karen**
- XI. Next Meeting Date – Monday, October 13th, 2008**
- XII. Adjournment**