

# **AMENDED**

## **WAUKESHA COUNTY COMMISSION ON AGING**

**Miriam Behselich, Chair**

**Thursday, February 14, 2008 @ 9:00 a.m.**

**Administration Center, Room 155**

**1320 Pewaukee Road**

**Waukesha, WI 53188**

# **A G E N D A**

1. Call to Order
2. Approve Minutes of December 13, 2007, and January 10, 2008 meetings
3. Educational Segment – Veteran’s Services – John Margowski, Veteran’s Affairs
4. Senior Lifestyle Conference Update – Barbara Woyak
5. ADRC Governance Structure
6. Chair’s Report
7. Director’s Report
  - ADRC Update
  - Information and Assistance
  - Caregiver Support
  - Benefit Specialist
  - Community Services
  - Adult Day Centers
  - Senior Dining – Congregate and Home Delivered
  - Specialized Transportation
  - Volunteer Services
  - Elder Abuse
8. SEWAAA Reports: Board  
Advisory Council
9. CWAG
10. Senior Activities Report
11. Other Business
12. Adjournment