

Barron County Commission on Aging
Tuesday, November 19, 2024 9:00 – 10:30 a.m.
Government Center Veterans Memorial Auditorium

Edit List of expenditures available for review prior to the meeting

<u>Agenda</u>	<u>Estimated time</u>
1. Call to order and introductions	9:00 am
2. Public Notice Compliance	
3. Approval of agenda	
4. Approval of previous meeting minutes – October 15, 2024	
5. Public comment	9:05 am
6. Fiscal Report	9:10 am
7. 2025 85.21 Grant Application (vote)	9:15 am
8. 2025 Meeting dates	9:25 am
9. Advocacy update	9:30 am
10. Staff reports and program updates	9:35 am
a. Nutrition & Transportation Programs	
b. Daybreak/Family Caregiver Programs/Health Promotions	
c. ADRC report	
i. Med D Open Enrollment	
ii. Modernization Projects (PeerPlace, Resource Database, Logo)	
d. Director's updates	
11. Future Agenda Items –	10:00 am
12. Next Meeting – March 18 th , 2025	
13. Adjournment	10:30 am

To ensure a quorum, please e-mail or call Tristy at 715-537-6172 and advise if you will be attending this meeting. Thank you.

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715/537-6200 at least 24 hours prior to the meeting so arrangements can be made to accommodate your request.

cc: Anderson, Novotny, Heil, Hakseth, Wenzel, Vaughn, Krug, Jako, Administrator, County Clerk, Webmaster, Staff, Okey