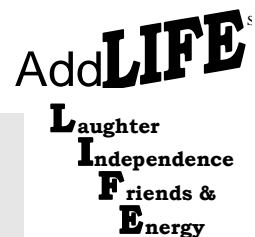


Polk County

Aging Programs.... *Offering programs that...*

100 Polk County Plaza, Suite 190
Balsam Lake, WI 54810-8009
Phone: 715 485-8599 Fax: 715 485-8598



POLK COUNTY COUNCIL ON AGING

March 10, 2009 8:30am (Financials at 8:15am)

POLK COUNTY GOVERNMENT CENTER, CONFERENCE ROOM A & B
PUBLIC IS WELCOME

8:15 Finance Committee Reviews Aging and Health Invoices (Janice Nelson, Bob Dueholm, Gary Bergstrom)

Call to Order

Introductions

Approval of Agenda

Minutes, Financial Report, Bills

Public Comment

OLD BUSINESS

NEW BUSINESS

- Nutrition Program
- Grievance/complaint procedure
- Upcoming Prevention Programming: Powerful Tools and Living Well
- Omnibus appropriations act for FY 2009
- Home Chore Service contract
- Annual nutrition program survey
- Upcoming Out-of-County Meetings
- Information:
- Next Meeting Date and Finance Committee meeting date
- Adjourn

Kari Flom, Director
Polk County Aging Programs

Neil Johnson, Chairperson
Council on Aging

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.