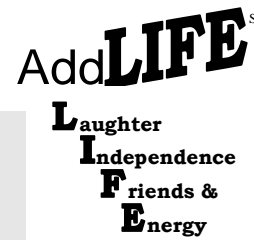


Polk County

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

February 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, Karen Krupa, Gary Bergstrom)

Call to Order

Introductions

Approval of Agenda

Minutes, Financial Report, Bills

Public Comment

OLD BUSINESS

- Update on Aging and Disability Resource Center Development (ADRC):

NEW BUSINESS

- Goals for Aging Unit: 2008 and 2009
- Secretary for the Council on Aging meetings
- 1099s for Volunteer Drivers
- Polk County Transportation for the Disabled & Elderly, Inc board member
- 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.