## LA CROSSE COUNTY NOTICE OF MEETING

### COMMITTEE OR BOARD: VETERANS, AGING & LONG TERM CARE COMMITTEE

#### DATE OF MEETING: MONDAY, SEPTEMBER 17, 2012

**MEETING PLACE:** 

COUNTY ADMINISTRATIVE CENTER, ROOM 3220 400 N. 4TH ST., LA CROSSE WI

9:30 A.M.

# TIME OF MEETING:

**PURPOSE OF MEETING:** 

- 1. Roll Call/Call to Order
- 2. Approve minutes of August 6, 2012
- 3. Consent Agenda (Informational)
  - a. Ripples & Waves handout
    - b. Commission on Aging minutes Sept. 4, 2012
    - c. Aging in Place Helpful Services in an Aging World
- 4. Public Comment\*
- 5. Conference/Meeting Report
- 6. Informational: Site Update re: Shelby Youth
- 7. Informational: Chad Erickson Park/Veterans Pond
- 8. Approval of 5311 (STRAP) Transportation Grant
- 9. Future Agenda Items
- 10. Adjourn

#### **NEWS MEDIA DEPARTMENTS / STAFF COMMITTEE MEMBERS** La Crosse Tribune County Board Chair Roger Plesha, Chair Other Media County Administrator Dan Ferries County Clerk Sharon Hampson Facilities Dave Holtze Email: Andrea Richmond **OTHERS** Jim Speropulos (email) Pete Eide Maureen Freedland (email) Pam Semb W. Plachecki Noreen Holmes Kelly Kramer Jim Gausmann

**PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

MEMBERS: If unable to attend, call Marion Naegle at 785-9563.

**PERSONS WITH DISABILITIES:** If you need accommodations to attend this meeting, please call 785-9563 as soon as possible.

DATE POSTED: September 13, 2012