

PUBLIC NOTICE OF A MEETING OF THE COMMITTEE on AGING OF THE CITY OF MANITOWOC

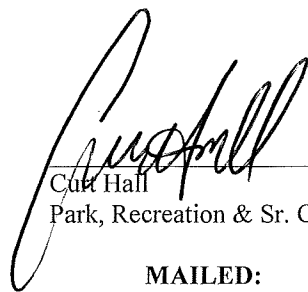
Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **COMMITTEE on AGING** of the City of Manitowoc will be held on **Monday, November 14, 2022 at 1:30 o'clock P.M.** at Manitowoc Senior Center Social Room, 3330 Custer Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order
2. Discussion and approval of minutes of previous meeting (September 2022)
3. Chair Person's Report
4. Aging & Disability and Resource Center Report
5. Sr. Center Staff Report
 - (a) Current Programs and Schedule updates
 - i. Holiday Fair update
 - ii. Upcoming Day Trips
 1. Fireside: White Christmas The Musical, November 16
 - a. Full with a wait list
 - b. Volunteer to take group
 2. Not planning any trips for December or January
 - a. Michelle and Tari working on 2023 trips
 - iii. Aging Boldly
 1. Working with Felician Village on 2023 presentations
 - iv. Fundraiser
 1. Health Fair in May
 - (b) Policy update
 - i. October 19th meeting with Curt (Curt had to leave early) Michelle and Debbie Bonk
 1. Reviewed some items outlined already so that Michelle can start getting all of the revisions into the Membership Manual
 2. Discussed changing the advertising to welcome all members.
 - a. Change was made in the November newsletter.
 3. Discussed date changes for November and December meetings.
 - a. Changes were noted in the November newsletter.
 - ii. Next meeting is November 30
 1. Programming Online
 2. Senior Center Entertainment Group Guidelines
 - (c) Questions, Comments and Concerns on Senior Center Report
6. Financial Report
7. Old Business
 - (a) HTR double payment (*re: Sept 12, Financial Report; Curt*)
 - (b) Tables (too large) and Chairs (no arms) in the Social Room (*re: July 11, 2022; Chair Person's Report*)
 - i. Al met with groups
 1. Sheepshead doesn't like the tables in the Social Room
 2. Hand & Foot is already playing in the Coffee Shop at that same time on Thursdays
 - ii. Pricing and budget for new chairs
 - (c) COA holiday social (*re: Sept 12, 2022; New/Other Business; COA*)
 - (d) New weaving looms (*re: Sept 12, 2022; New/Other Business; Ruth*)
8. New/Other Business
 - (a) Suggested meeting dates for 2023
 - i. Second Monday-every other month: January 9, March 13, May 8, July 10, September 11, November 13
9. Adjourn – Next meeting November 14, 2022 at 1:30 pm

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950, or TDD 686-6552.

Dated this 31st of October, 2022



Curt Hall
Park, Recreation & Sr. Center Division Manager

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

Official Newspaper

Lakeshore Chronicle

Cable Programmer-Clerk's Office

Committee Chair

MAILED:

WOMT

WCUB

Comcast

E-MAIL:

Mayor

Committee Members

City Managers