

**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, January 9, 2023 at 1:30 o'clock P.M.** at Manitowoc Senior Center Social Room, 3330 Custer Street, Manitowoc, Wisconsin.


There will be an unofficial potluck that the Committee on Aging members will attend before this meeting – January 9, 2023 at 12:30 pm at the Manitowoc Senior Center Social Room.

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 (November 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. Upcoming Day Trips
 1. Fireside: White Christmas The Musical, November 16, 2022
 - a. Went well
 - b. Many good compliments
 2. Next trip planned for March 23, 2023
 - a. Exploring the Lakeshore
 - ii. Fundraiser
 1. Health Fair May 10, 2023
 2. Cashews overall profit \$521
 3. Pop up Bake Sales – first one in January
 - (b) Policy update
 - i. November 30, 2022
 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) New committee member to take Donna Kickland place (*re: Nov 14, 2022: Chair Person's Report; A Brixius*)
 - i. Lynn Kalista appointed
 - (b) Chair and Table purchases (*re: July 11, 2022 Chair Person's Report; A Brixius*)
8. New/Other Business
 - (a) Handicap Access and Parking (*J. Hudon*)
 - (b) Phones and/or emergency communication in each room (*R. Malzahn*)
 - (c) Volunteer Recognition Policy (*A Brixius*)
9. Adjourn – Next meeting March 13, 2023 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 3rd day of January, 2023



Curt Hall
Park, Recreation & Sr. Center Division Manager

E-MAIL:

Clerk's Office
Mayor's Office
City Managers
Committee Members