

# **City of West Allis**

## **Meeting Agenda**

## **Commission on Aging**

Monday, February 26, 2018 3:45 PM Senior Center 7001 W. National Ave.

#### REGULAR MEETING

### A. CALL TO ORDER

## **B. ROLL CALL**

## C. APPROVAL OF MINUTES

1.  $\underline{18-00103}$  Minutes (draft) of the meeting of January 22, 2018.

Attachments: January 2018 Minutes

### D. MATTERS FOR DISCUSSION/ACTION

2.	<u>18-00102</u>	Correspondence and/or Communications
3.	<u>18-00104</u>	Update on Senior Center Policies and Procedures
4.	<u>18-00105</u>	Report on Community Projects  a. Stockbox Program Update  b. Network News Articles for the City Newsletter  c. Interfaith West Central & Resource Center
5.	<u>18-00100</u>	Discussion of Senior Seminar
6.	<u>18-00101</u>	Discussion of Construction Projects
7.	<u>18-00106</u>	Update on Spectrum Television Box Upgrade
8.	18-00107	Staff Report  Senior Center Staff Report Trust Fund Report (Quarterly)  o 1st quarter January - March - report presented at April meeting  o 2nd quarter April - June - report presented at August meeting  o 3rd quarter July-September - report presented at October meeting  o 4th quarter October-December - report presented at January meeting

## E. ADJOURNMENT

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All meetings of the Commission on Aging are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.