



Agenda  
Tuesday, January 9, 2024 10:00 a.m.  
Oconto County Commission on Aging, Inc.  
1210 Main Street Oconto, WI 54153  
[Oconto County Commission On Aging \(ocontocoa.com\)](http://ocontocoa.com)

*"The guiding light for seniors"*

This is an open meeting of the Oconto County Commission on Aging, Inc. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding a complete agenda to the newspapers, to all news media that have requested the same, and by posting. Copies of the complete agenda were available for inspection at the office of the Commission on Aging, Inc.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes of Previous Meeting
- V. Correspondence
- VI. Reports
  - A. Senior Center
  - B. Nutrition
  - C. Human Services
  - D. Transportation
  - E. Finance
    - a. Motion to approve moving to direct deposit
  - F. Personnel
    - a. Motion to approve employee Christmas bonuses of \$125 per employee (Approximately \$2,125)
    - b. Motion to approve adding Frank Schersing to the Board of Directors
  - G. Closed Session: The Board may convene into closed session, pursuant to Wis Stats Sec 19.85(1)(c).
  - H. Return to Open Session: The Board shall return to open session to conduct legal business, as allowed by Wisconsin Stats Sec. 19.85(2).
- VII. Set Next Meeting Date
- VIII. Adjourn

Any person wishing to attend the meeting who requires special accommodations because of a disability should contact the Commission on Aging office at 920-834-7707 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

c: Board, Post, Media, County Clerk, Finance Director, County Administrator, Website

Date Posted: