

REGULAR COMMISSION ON AGING MEETING

Meeting Room A
309 Lewis Avenue S., Watertown
Wednesday, January 2, 2019
3:30 PM

Elizabeth Schulze
Paul Ericsson
Jim Sandquist
Cindy Raymond
Cory Allen
Rachel Bender
Mayor Steve Washburn
Kaitlin Otto
Debra Favorit

1. Call to Order
2. Adopt Agenda (motion needed)
3. Approval of Minutes from November 7, 2018 (motion needed)
4. Approval of Treasurers Report
5. Introduction of Guests
6. New Business
 - A. Appoint Chair & Vice Chair
 - B. Terms for current members ended 2018: Sandquist, Raymond
 - C. Holiday dinner feedback
 - D. COA Mission(s) for 2019
7. Ageless Business
 - A. City Updates
 - B. Reports from commission members
8. Adjournment