



**PLEASE TAKE NOTICE** that a meeting of the **Elder Services Advisory Board** will be held on **Wednesday, February 13, 2019 at 2 p.m.** in the **Village Center Spector Conference Room**, Shorewood Village Center, 3920 North Murray Avenue, Shorewood, Wisconsin, to consider the following:

## Amended Agenda

1. Call to order
2. Welcome New Member Katie Gnau
3. Minutes of December 6, 2018
4. Chairperson Report
5. Consider Benjamin Fund Disbursement Request for 2018 SRC Eligible Expenditures
6. Senior Resource Center Coordinator Report
7. Discussion of Development of Age Friendly Plan
8. Shorewood Connects Initiatives Updates
9. Other Business as Authorized by Law
10. Adjournment

**DATED** at Shorewood, Wisconsin, this 12th day of February, 2019

**VILLAGE OF SHOREWOOD**  
Sara Bruckman, CMC/WCMC  
Village Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Should you have any questions or comments regarding any items on this agenda, please contact the Village Manager's Office at 847-2700. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.