

Care-A-Vans

Polk County Transportation for the

Disabled & Elderly, Inc.

A private non-profit non-county funded entity

AGENDA

POLK COUNTY TRANSPORTATION FOR THE DISABLED & ELDERLY, INC

WEDNESDAY JANUARY 19, 2011 (note date change)

POLK COUNTY GOVERNMENT CENTER, **CONFERENCE ROOMS A & B** (next door to **Aging Programs**)

100 POLK COUNTY PLAZA, BALSAM LAKE 54810

PUBLIC WELCOME TO ATTEND

1:15 Finance Committee Reviews Bills

1:30 Call to Order

Approval of Agenda

Minutes

Financial Report & Bills

OLD BUSINESS

Transportation Manager for Medical Assistance (Broker)

Driver update

NEW BUSINESS

Fuel costs: concerns for 2011

2010 Write offs

5310 grant vehicles

Board update/observations/comments

Information:

Next Meeting Date

ADJOURN

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Transportation Corporation Minutes

The Polk County Transportation Corporation met on Wednesday, 19 January, 2011 at the Polk County Government Center, Health Department Conference Rooms A&B, First Floor at 1:30 PM.

Meeting was not called to order due to lack of quorum.

Those present: Pat Schmidt, Kathy McGurran, Caralynn Hodgson, Diana Manning and Kari Flom.

Next meeting will be on Wednesday March 16, 2011.