SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4800

NAME OF COMMISSION, BOARD OR COMMITTEE:	Winnebago County Specialized Transportation Council Meeting
TIME OF MEETING:	<u>1:30 p.m.</u>
DATE OF MEETING:	Tuesday, February 8, 2011
PLACE OF MEETING:	Hooper Community Center Lower Level Conference Room <u>36 Broad St., Oshkosh, WI 54901</u>

SUBJECT MATTER OF THE MEETING

- 1. Welcome & introductions Jason Kakatsch, Chair
- 2. Approval of the minutes of the last meeting
- 3. Public comment
- 4. Chair and Vice Chair elections
- 5. Distribution of the 2011 Going Places Brochure
- 6. Subcommittee meeting update
- 7. Medical assistance transportation manager update
- 8. Draft accomplishments letter to the Human Services Board/County Board
- 9. Transportation program updates
- 10. Adjournment

2011 Meeting Schedule

February 8, 2011	Oshkosh – Hooper Community Center
May 10, 2011	Menasha – East Central Wisconsin Regional Planning Commission
August 9, 2011	Oshkosh – Hooper Community Center
November 8, 2011	Menasha – East Central Wisconsin Regional Planning Commission

Provisions will be made for people with disabilities, upon 24 hours notice to the County Clerk's office at (920) 236-4888.