



Dane County

Meeting Agenda - Final Area Agency on Aging

Tuesday, June 10, 2014

3:45 PM

AAA/ADRC
2865 N. Sherman Ave. Room 109
Madison, WI 53704

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-116](#) Minutes from May 13, 2014

Attachments: [2014_0513 AAA Board Mtg Minutes.pdf](#)

D. Action Items

1. [2014 ACT-065](#) ACCESS COMMITTEE RECOMMENDATIONS: 2015 FUNDING FOR PROGRAMS & PROJECTS

Attachments: [Access Committee Recommendation 061014.pdf](#)

E. Presentations

F. Reports to Committee

1. State and Federal Report
2. Board Membership Status
3. Chair & Staff Reports

G. Future Meeting Items and Dates

Next meeting: Wednesday, 8 July 2014, 3:45 pm @ AAA/ADRC

H. Such Other Business as Allowed by Law

I. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Julie Kozak, Clerk Typist III 608 242-6401 TDD Line: 608 242-6356