



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, January 8, 2018

3:45 PM

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

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-449](#) MINUTES FROM NOVEMBER 6, 2017

Attachments: [2017_1106_AAA_Board_Mtg](#)

C. Action Items

1. ACCESS COMMITTEE DESCRIPTION

[2017 ACT-550](#) ACCESS COMMITTEE DESCRIPTION

Attachments: [Access Committee Description approved 110617](#)

2. 2018 SPECIAL PROJECTS FUND GRANT: RENAMING AND PROCESS

[2017 ACT-553](#) 2018 SPECIAL PROJECTS FUND MEMO

Attachments: [2018 Special Projects Fund Memo DRAFT](#)

[2017 ACT-554](#) 2018 SPECIAL PROJECTS FUND GRANT APPLICATION

Attachments: [2018 Special Projects Fund Grant Application DRAFT](#)

D. Presentations

1. 2017 LECK GRANT: SAFE COMMUNITIES' ONLY LEAVES SHOULD FALL CONFERENCE

[2017
PRES-124](#)

OLSF 2017 SAFE COMMUNITIES FINAL REPORT

Attachments: [OLSF 2017 Safe Communities Final Report](#)

[2017
PRES-125](#)

OLSF EVALUATION COMPILATION 2017

Attachments: [OLSF Evaluation Compilation 2017](#)

E. Reports to Board

1. STATE & FEDERAL REPORT
2. FAMILY CARE TRANSITION UPDATE
3. BOARD MEMBER REPORTS
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 FEBRUARY 2018, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

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.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
TTY: (608) 240-7404.