



Dane County

Meeting Agenda - Final Aging & Disability Resource Center Governing Board

Wednesday, May 21, 2014

3:00 PM

ADRC - 2865 N. Sherman Ave. Room 108
Madison, WI 53704

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-050](#) APRIL 16, 2014 MINUTES

Attachments: [2014_0416 Minutes.pdf](#)

2. [2014 MIN-051](#) MARCH 19, 2014 MINUTES - AMENDED

Attachments: [2014_0319 Minutes Amended.pdf](#)

D. Action Items

E. Presentations

1. ANGELA VELASQUEZ: EBS UPDATE

F. Reports to Committee

1. BOARD CHAIRPERSON'S REPORT

2. ADRC UPDATE/ ADRC DATA

A. ADRC POLICY

B. ADRC BUDGET

4. [2014 RPT-054](#) APRIL 2014 DBS STATISTICS

5. [2014 RPT-055](#) APRIL 2014 SAMS STATISTICS

6. FEEDBACK ON ADRC OPERATIONS

G. Future Meeting Items and Dates

AGENDA FOR NEXT MEETING

H. Such Other Business as Allowed by Law

I. Adjourn

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 Phone: 242-6401, TDD Phone: 608 242-6353