



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, March 6, 2017

3:45 PM

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

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-573](#) MINUTES FROM FEBRUARY 6, 2017

Attachments: [2017_0206_AAA Board Mtg](#)

C. Action Items

1. Legislative/Advocacy Committee Recommendation: Advocacy Letters

[2016 ACT-595](#) RECOMMENDATION

Attachments: [Leg-Adv Committee Recommendation 030617](#)

D. Presentations

1. Dane County Family Care Transition Update
2. 2016 Leck Grant: NESCO's Artful Aging
3. Madison Senior Coalitions Collaborative Planning Study

E. Reports to Board

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

F. Future Meeting Items and Dates

Next meeting: Monday, 3 April 2017, 3:45 pm @ AAA/ADRC

G. Public Comment on Items not on the Agenda

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.

Cheryl Batterman, AAA Manager, 608-261-9789 WI Relay 711