



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, March 7, 2016

3:45 PM

AAA/ADRC

AAA/ADRC, 2865 N. Sherman Ave., Room 109

A. Call To Order

B. Consideration of Minutes

[2015 MIN-611](#) MINUTES FROM FEBRUARY 1, 2016

Attachments: [2016_0201_AAA_Board_Mtg](#)

C. Action Items

1. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: ADVOCACY

[2015 ACT-514](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION:
ADVOCACY

Attachments: [Leg-Adv Committee Recommendation 030716](#)

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: JOB DESCRIPTION

[2015 ACT-517](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION:
JOB DESCRIPTION

Attachments: [Legislative & Advocacy Committee Job Description Approved 120114](#)

D. Presentations

2015 NUTRITION SURVEY

[2015 RPT-804](#) CONSUMER SURVEY 2015 RESULTS

Attachments: [Consumer Survey 2015 - Nutrition - Results -12.10.2015 - With Comments](#)

[2015 RPT-806](#) NUTRITION CONSUMER SURVEY 2015 SYNOPSIS

Attachments: [Consumer Survey 2015 - Nutrition - Results - Synopsis](#)

E. Reports to Committee

1. STATE & FEDERAL REPORT
2. BOARD MEMBER REPORTS
3. BOARD MEMBERSHIP
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 APRIL 2016, 3:45 PM AT 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 pab 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.