



# Dane County

## Meeting Agenda - Final Area Agency on Aging - Access Committee

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Tuesday, June 10, 2014

2:30 PM

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

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### A. Call To Order

### B. Public Comment on Items not on the Agenda

### C. Consideration of Minutes

1. [2014 MIN-118](#) MINUTES FROM MAY 13, 2014

**Attachments:** [2014\\_0513 AAA Access Minutes.pdf](#)

2. [2014 MIN-119](#) MINUTES FROM MAY 29, 2014

**Attachments:** [2014\\_0529 AAA Access Minutes.pdf](#)

### D. Action Items

### E. Presentations

1. Adult Protective Services Unit Update

### F. Reports to Committee

1. [2014 RPT-127](#) 2014 LISTENING SESSIONS

**Attachments:** [AAA Access Committee Listening Session 29 May 2014.pdf](#)

2. Chair & Staff Reports

### G. Future Meeting Items and Dates

Next meeting: Wednesday, 8 July 2014, 2:30 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.*