



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Thursday, February 15, 2018

2:30 PM

ADRC
2865 N Sherman Ave
Madison WI 53704

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-456](#) ADRC MINUTES - OCTOBER 19, 2017

Attachments: [Oct. 19, 2017 Minutes](#)

C. Action Items

D. Presentations

E. Reports to Committee

[2017 RPT-637](#) DBS STATISTICS

Attachments: [DBS Statistics as of January 31 2018](#)

[2017 RPT-640](#) SAMS STATISTICS

Attachments: [January 2018 SAMS statistics](#)

[2017 RPT-641](#) ADRC STATISTICS

Attachments: [January 2018 ADRC Statistics](#)

F. Chair's Report

G. ADRC Manager's Report

H.. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.

Jennifer Fischer, ADRC Manager, (608) 240-7460 WI Relay: 711