



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, July 11, 2016

3:45 PM

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

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

A. Call To Order

B. Consideration of Minutes

[2016 MIN-062](#) MINUTES FROM MAY 2, 2016

Attachments: [2016 0502 AAA Board Mtg](#)

C. Action Items

1. BOARD APPOINTMENTS

[2016 ACT-153](#) AAA BOARD MEMBERSHIP 062816

Attachments: [AAA Board Membership 062816](#)

2. BOARD OFFICER ELECTIONS

3. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2017 AAA BUDGET PRIORITIES

[2016 ACT-154](#) LEG-ADV COMMITTEE RECOMMENDATION 071116

Attachments: [Leg-Adv Committee Recommendation 071116](#)

D. Presentations

E. Reports to Board

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

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 AUGUST 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

Minutes respectfully submitted by Howard Thomas, Clerk Typist.