



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, February 2, 2015

3:45 PM

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

AAA/ADRC, Room 109

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. MINUTES FROM DECEMBER 1, 2014

[2014 MIN-552](#) MINUTES FROM DECEMBER 1, 2014

Attachments: [2014_1201_AAA Board Mtg.pdf](#)

D. Action Items

1. RECOMMENDATION: NUTRITION/WELLNESS COMMITTEE JOB DESCRIPTION

[2014
ACT-405](#) RECOMMENDATION: NUTRITION/WELLNESS COMMITTEE JOB
DESCRIPTION

Attachments: [Nut-Well Committee Recommendation 010515.pdf](#)

E. Presentations

1. 2014 LECK GRANTS

[2014
PRES-121](#)

2014 LECK GRANTS

Attachments:

[2014 Leck Grant Reports.pdf](#)

F. Reports to Committee

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

G. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 2 MARCH 2015, 3:45 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.

Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404