



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, August 3, 2015

2:30 PM

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

AAA/ADRC-Room 109

A. Call To Order

B. Consideration of Minutes

[2015 MIN-209](#) MINUTES FROM JUNE 1, 2015

Attachments: [2015_0601_AAA Access Committee Mtg](#)

C. Action Items

D. Presentations

1. ELDER BENEFIT SPECIALIST PROGRAM UPDATE

E. Reports to Committee

1. 2016-2018 AAA AREA PLAN
2. 2015 COMMITTEE WORK PLAN REPORT: QTR 2

[2015 RPT-309](#) 2015 ACCESS COMM WORK PLAN QTR 2

Attachments: [2015 Access Comm Work Plan QTR 2](#)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 31 AUGUST 2015, 2:30 PM @ 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Respectfully submitted by Howard Thomas, Clerk Typist. TTY: 240-7404.