



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, January 8, 2018

2:30 PM

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

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

A. Call To Order

B. Consideration of Minutes

[2017 MIN-447](#) MINUTES FROM NOVEMBER 6, 2017

Attachments: [2017_1106_AAA_Access_Committee_Mtg](#)

C. Action Items

1. ANNUAL COMMITTEE WORK PLAN

D. Presentations

1. COMMITTEE WORK PLAN REPORT: QTR4
2. 2018 COMMITTEE CALENDAR

[2017](#) AAA ACCESS COMMITTEE CALENDAR 2018
[PRES-122](#)

Attachments: [AAA Access Committee Calendar 2018](#)

3. LISTENING SESSIONS: FALL 2017 & SPRING 2018

[2017](#) AFRICAN AMERICAN COMMUNITY FORUM SMALL GROUP
[PRES-123](#) DISCUSSION NOTES

Attachments: [African American Community Forum Small Group Discussion Notes 111.](#)

E. Reports to Committee

1. CASE MANAGEMENT POWERPOINT REVIEW
2. DANE COUNTY AAA BUDGET PROCESS

[2017 RPT-550](#) DANE COUNTY AAA BUDGET PROCESS DRAFT

Attachments: [Dane County AAA Budget Process DRAFT 121817](#)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 FEBRUARY 2018, 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
TTY: (608) 240-7404.