



# Dane County

## Minutes - Final Unless Amended by Committee

### Area Agency on Aging - Community Grant Awards Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, April 8, 2026

3:00 PM

This is a Hybrid Meeting: Attend in person at 2865 N Sherman Ave, Conference Room 109; Attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

The Wednesday April 8, 2026 AAA Grant Scoring Committee meeting will be an in-person meeting.

The public can attend in person at the ADRC building, 2865 N Sherman Ave Room 109, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_2YdN1zc0SMSbeZ-HrgBzGA](https://zoom.us/webinar/register/WN_2YdN1zc0SMSbeZ-HrgBzGA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 981 0683 8636

#### A. Call To Order

Meeting called to order at 3:05pm. Members Diane Farsetta and Amy Wurf present.

#### B. Consideration of Minutes

#### C. Action Items

#### D. Discussion Item

How to score each application that is received and other issues that may occur.

Claire Purkis reviewed how to score the grants after they have been submitted.

**E. Reports to Committee**

**F. Future Meeting Items and Dates**

Next meeting: Wednesday April 22, 2026, 3pm in person at ADRC.

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjournment**

Meeting adjourned at 4:00 pm.

Minutes respectfully submitted by Cindy Matulle.