



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, October 10, 2016

3:45 PM

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

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

A. Call To Order

B. Consideration of Minutes

[2016 MIN-300](#) Minutes from September 12, 2016

Attachments: [9-12-16 AAA Board Minutes](#)

C. Action Items

1. Board Officer Elections: Secretary
2. Board Appointments
3. 2017 Board Meeting Schedule

D. Presentations

None

E. Reports to Committee

1. State and Federal Report
2. Board Member Reports
3. Board Membership
4. Chair & Staff Reports

F. Future Meeting Items and Dates

Next meeting: Monday, 7 November 2016, 3:45 pm @ AAA/ADRC

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjourn**

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.

261-9789 WI RELAY 711