



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, May 1, 2017

3:45 PM

AAA/ADRC
2865 N Sherman Avenue, Room 109
Madison WI 53704

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-024](#) MINUTES FROM APRIL 3, 2017

Attachments: [2017_0403_AAA Board Mtg](#)

C. Action Items

1. 2017 MALLY EDUCATION GRANT

[2017 ACT-026](#) MALLY EDUCATION GRANT APPLICATION

Attachments: [2017 Mally Grant Application.Poet Laureate.ADAW Waunakee](#)

2. LEGISLATIVE/ADVOCACY RECOMMENDATION: 2018 AAA BUDGET PRIORITIES

D. Presentations

E. Reports to Board

1. STATE AND FEDERAL REPORT

2. BOARD MEMBER REPORTS

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 5 JUNE 2017, 3:45 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.

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