



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Legislative / Advocacy Committee

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Wednesday, December 14, 2016

9:00 AM

AAA/ADRC  
2865 N Sherman Ave, Rm 108  
Madison WI 53704

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AAA/ADRC, 2865 N. Sherman Ave., Room 108

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-419](#) MINUTES FROM OCTOBER 26, 2016

**Attachments:** [2016 1026 AAA Leg-Adv Committee Mtg.doc](#)

#### C. Action Items

##### 1. Committee Job Description

[2016 RPT-543](#) LEGISLATIVE & ADVOCACY COMMITTEE JOB DESCRIPTION

**Attachments:** [Legislative & Advocacy Committee Job Description 030716](#)

##### 2. Save Medicare Discussion and Action Plan

#### D. Presentations

[2016 RPT-546](#) 2016 COMMITTEE WORK PLAN: QTR 3

**Attachments:** [2016 Leg-Adv Comm Work Plan QTR 3](#)

#### E. Reports to Committee

##### 1. ADRC Governing Board

##### 2. County/State/Federal Legislative Update

3. Wisconsin Aging Advocacy Network

4. 2017 AAA Budget

5. Chair & Staff Reports

#### **F. Future Meeting Items and Dates**

Next meeting: Wednesday, 24 January 2017, 9 am @ AAA/ADRC

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

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

#### **I. Adjourn**

*Refreshments will be served immediately following the meeting.*

*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.*

Cheryl Batterman, AAA Manager, 608-261-9789 WI Relay: 711