



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Tuesday, September 9, 2014

3:45 PM

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

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-289](#) **MINUTES FROM JUNE 10, 2014**

Attachments: [2014_0610_AAA Board Minutes.pdf](#)

D. Action Items

[2014
ACT-186](#) **LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2015
DANE COUNTY BUDGET PRIORITIES**

Attachments: [Leg-Adv Committee Recommendation 090914.pdf](#)

E. Presentations

F. Reports to Committee

1. STATE AND FEDERAL REPORT
2. BOARD MEMBERSHIP STATUS
3. NEW BOARD MEMBER ORIENTATION
4. CHAIR & STAFF REPORTS

G. Future Meeting Items and Dates

NEXT MEETING: TUESDAY, 14 OCTOBER 2014, 3:45 PM @ AAA/ADRC

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.

Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404