



# Dane County

## Meeting Agenda - Final

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

*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, August 22, 2018

9:00 AM

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

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Madison, WI

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-185](#) MINUTES FROM JULY 25, 2018

**Attachments:** [2018 0725 AAA Leg-Adv Committee Mtg](#)

#### C. Action Items

1. ADVOCACY SUPPORTING FEDERAL & STATE PROGRAMS

#### D. Presentations

#### E. Reports to Committee

1. 2018 SAT RECAP
2. 2019 AAA BUDGET PRIORITIES: REVISED
3. ADRC GOVERNING BOARD
4. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE

5. STATE'S AGING ADVISORY COUNCIL
6. WISCONSIN AGING ADVOCACY NETWORK
7. COMMITTEE MEMBERSHIP
8. CHAIR & STAFF REPORTS

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

NEXT MEETING: WEDNESDAY, 26 SEPTEMBER 2018, 9 AM @ 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.*

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Wisconsin Relay: 7-1-1.