



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, March 2, 2015

2:30 PM

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

AAA/ADRC-Room 109

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-610](#) MINUTES FROM FEBRUARY 2, 2015

Attachments: [2015_0202 AAA Access Committee Mtg.pdf](#)

D. Action Items

1. 2015 ACCESS COMMITTEE GOALS

[2014](#) 2015 ACCESS COMMITTEE GOALS
[ACT-443](#)

Attachments: [2015 Access Comm Work Plan DRAFT.pdf](#)

2. 2015 ACCESS COMMITTEE WORK PLAN

[2014](#) 2015 ACCESS COMMITTEE WORK PLAN
[ACT-444](#)

Attachments: [2015 AAA Access Committee Goals DRAFT.pdf](#)

3. UNITED WAY SENIOR PROGRAMS FUNDING

E. Presentations

1. UNITED WAY SENIOR PROGRAMS FUNDING
2. SENIOR TRANSPORTATION PROGRAM UPDATE
3. CAREGIVER PROGRAM UPDATE

F. Reports to Committee

1. AAA SPECIAL PROJECTS FUND
2. CHAIR & STAFF REPORTS
3. SPRING LISTENING SESSION

G. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 APRIL 2015, 2:30 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: 608-240-7404.