



Dane County

Meeting Agenda - Final

Area Agency on Aging - Access Committee

Monday, July 11, 2016

2:30 PM

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

AAA/ADRC, 2865 N. Sherman Ave., Room 109

A. Call To Order

B. Consideration of Minutes

[2016 MIN-061](#) MINUTES FROM MAY 2, 2016

Attachments: [2016 0502 AAA Access Committee Mtg](#)

C. Action Items

D. Presentations

1. ELDER BENEFIT SPECIALIST PROGRAM UPDATE

E. Reports to Committee

1. COMMITTEE MEMBERSHIP
2. COMMITTEE WORK PLAN REPORT: QTR 2

[2016 RPT-180](#) 2016 ACCESS COMMITTEE WORK PLAN: QTR 2

Attachments: [2016 Access Comm Work Plan--QTR 2](#)

3. RURAL LISTENING SESSION
4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 AUGUST 2016, 2:30 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

Minutes respectfully submitted by Howard Thomas, Clerk Typist.