



# Dane County

## Meeting Agenda - Final

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

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Wednesday, April 25, 2018

9:00 AM

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

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#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-003](#) MINUTES FROM MARCH 28, 2018

**Attachments:** [2018 0328 AAA Leg-Adv Committee Mtg](#)

#### C. Action Items

1. ADVOCACY SUPPORTING FEDERAL & STATE PROGRAMS

2. DANE COUNTY LEGISLATIVE AGENDA

[2018 ACT-001](#) FINAL DANE COUNTY LEGISLATIVE AGENDA 2017

**Attachments:** [Final Leg. Agenda 2017](#)

3. 2019 AAA BUDGET PRIORITIES: DRAFT #4

[2018 ACT-002](#) 2019 AAA BUDGET PRIORITIES DRAFT #4

**Attachments:** [2019 AAA Budget Priorities--Focal Point Directors DRAFT #4](#)

#### D. Presentations

## **E. Reports to Committee**

1. ADRC GOVERNING BOARD
2. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE
3. WISCONSIN AGING ADVOCACY NETWORK
4. 2019-2021 AGING PLAN
5. CHAIR & STAFF REPORTS

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

NEXT MEETING: WEDNESDAY, 23 MAY 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.