



# Dane County

## Meeting Agenda - Final

### Aging & Disability Resource Center Governing Board

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Thursday, February 16, 2017

2:30 PM

ADRC  
2865 N Sherman Ave, Rm 108  
Madison WI 53704

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#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-534](#) JANUARY 19, 2017 MINUTES

**Attachments:** [1-19-17 ADRC Board Minutes](#)

#### C. Action Items

1. Election of Board Officers

#### D. Presentations

#### E. Reports to Committee

[2016 RPT-670](#) DBS STATISTICS - JANUARY 2017

**Attachments:** [DBS Statistics as of January 31 2017](#)

[2016 RPT-671](#) SAMS STATISTICS - JANUARY 2017

**Attachments:** [January 2017 SAMS statistics](#)

[2016 RPT-672](#) ADRC STATISTICS - JANUARY 2017

**Attachments:** [January 2017 ADRC Statistics](#)

#### F. Chair's Report

1. Public Hearings

**G. ADRC's Manager's Report**

**H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*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.*

*Jennifer Fischer, ADRC Manager, 608-240-7460 WI Relay: 711*