



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 4, 2018

3:45 PM

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

AAA/ADRC

2865 N. Sherman Ave., Room 109
Madison, WI 53704

A. Call To Order

B. Consideration of Minutes

[2018 MIN-065](#) MINUTES FROM MAY 7, 2018

Attachments: [2018 0507 AAA Board Minutes](#)

C. Action Items

1. 2018 MALLY EDUCATION GRANT
2. NUTRITION/WELLNESS COMMITTEE MEMBER APPOINTMENT
3. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS: 2018-2020 DANE COUNTY LEGISLATIVE AGENDA

[2018 ACT-063](#) LEG-ADV COMMITTEE RECOMMENDATION 060418

Attachments: [Leg-Adv Committee Recommendation 060418](#)

4. 2019-2021 DANE COUNTY AGING PLAN DRAFT GOALS

[2018 ACT-064](#) 2019-2021 DANE COUNTY AGING PLAN GOALS DRAFT

Attachments: [2019-2021 Dane County Aging Plan Goals DRAFT](#)

D. Presentations**E. Reports to Board**

1. STATE & FEDERAL REPORTS
2. BOARD MEMBER REPORTS
3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 9 JULY 2018, 3:45 PM @ 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.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.