



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

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Monday, November 30, 2015

3:45 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-381](#) MINUTES FROM OCTOBER 5, 2015

Attachments: [2015 1005 AAA Board Mtg](#)

#### C. Action Items

##### 1. 2016-18 AAA AREA PLAN

[2015 RPT-595](#) 2016-18 AAA AREA PLAN

Attachments: [2016-2018 Area Plan DRAFT Board 113015](#)

##### 2. COMMITTEE APPOINTMENTS

#### D. Presentations

#### E. Reports to Committee

##### 1. STATE AND FEDERAL REPORT

##### 2. BOARD MEMBER REPORTS

##### 3. BOARD MEMBERSHIP

#### 4. CHAIR & STAFF REPORTS

### F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 4 JANUARY 2016, 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.*

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