



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Access Committee

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Monday, October 10, 2016

2:30 PM

AAA/ADRC

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

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-296](#) Minutes from September 12, 2016

**Attachments:** [Minutes Sept](#)

#### C. Action Items

1. 2017 Committee Meeting Schedule
2. Committee Chair & Vice-Chair Election

#### D. Presentations

1. Healthy Aging & Dane County Data on Older Adults
2. [2016 RPT-395](#) Committee Work Plan Report : QTR3

**Attachments:** [2016 Access Comm Work Plan--QTR 3](#)

#### E. Reports to Committee

1. Committee Membership
2. Urban Listening Session
3. Chair & Staff Reports

## F. Future Meeting Items and Dates

*Next Meeting: Monday, 7 November 2016, 2:30 pm @ AAA/ADRC*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. 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.*

608-261-9789 WI RELAY 711