



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

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Monday, December 1, 2014

3:45 PM

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

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HSACTIONDA BDNAM

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-457](#) MINUTES FROM NOVEMBER 3, 2014

Attachments: [2014\\_1201\\_AAA Board Mtg.pdf](#)

#### D. Action Items

##### 1. RECOMMENDATION: ACCESS COMMITTEE JOB DESCRIPTION

[2014](#) RECOMMENDATION: ACCESS COMMITTEE JOB DESCRIPTION  
[ACT-309](#)

Attachments: [Access Committee Recommendation 120114.pdf](#)

##### 2. RECOMMENDATION: LEGISLATIVE/ADVOCACY COMMITTEE JOB DESCRIPTION

HSACTIONDA BDNAME

[2014](#)  
[ACT-310](#)

RECOMMENDATION: LEGISLATIVE/ADVOCACY COMMITTEE JOB  
DESCRIPTION

Attachments:

[Leg-Adv Committee Recommendation 120114.pdf](#)

## **E. Presentations**

1. STATE DEMENTIA INITIATIVES
  
2. STATE INTEGRATION OF AAA & ADRC INITIATIVES

## **F. Reports to Board**

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

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

NEXT MEETING: MONDAY, 5 JANUARY 2015, 3:45 PM @ AAA/ADRC

## **H. Such Other Business as Allowed by Law**

## **I. Adjournment**

HSACTIONDA BDNAME

*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.*

*Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404.*