



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, March 2, 2015

3:45 PM

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

AAA/ADRC-Room 109

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-611](#) MINUTES FROM FEBRUARY 2, 2015

Attachments: [2015_0202_AAA Board Mtg.pdf](#)

D. Action Items

1. UNITED WAY SENIOR PROGRAM FUNDING
2. STATE BUDGET RESPONSE
3. LEGISLATIVE ADVOCACY COMMITTEE MEMBER APPOINTMENT

E. Presentations

1. 2014 MALLY GRANT

[2014
PRES-128](#) 2014 MALLY GRANT

Attachments: [2014 Mally Grant Report.pdf](#)

F. Reports to Board

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

G. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 APRIL 2015, 3:45 PM @ AAA/ADRC

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.

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