



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, May 2, 2016

3:45 PM

AAA/ADRC

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

A. Call To Order

B. Consideration of Minutes

[2016 MIN-007](#) MINUTES FROM APRIL 4, 2016

Attachments: [2016_0404_AAA Board Mtg](#)

C. Action Items

1. NUTRITION/WELLNESS COMMITTEE RECOMMENDATION: JOB DESCRIPTION

[2016 ACT-036](#) NUTRITION/WELLNESS COMMITTEE JOB DESCRIPTION

Attachments: [Nutrition Wellness Committee Description 050216 DRAFT](#)

2. COMMITTEE APPOINTMENT

3. 2016 LECK, MALLY & SPECIAL PROJECTS GRANTS

[2016 ACT-043](#) 2016 LECK-MALLY-SPECIAL PROJECT GRANT RECOMMENDATIONS

Attachments: [2016 Leck-Mally-Special Project Grant Recommendations](#)

D. Presentations

E. Reports to Board

1. STATE & FEDERAL REPORT

2. BOARD MEMBER REPORTS

3. BOARD MEMBERSHIP

4. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 JUNE 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.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930. TTY: (608) 240-7404.