



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, September 12, 2016

3:45 PM

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

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

A. Call To Order

B. Consideration of Minutes

[2016 MIN-173](#) MINUTES FROM JULY 11, 2016

Attachments: [2016 0711 AAA Board Mtg](#)

C. Action Items

1. BOARD OFFICER ELECTIONS

2. BOARD APPOINTMENTS

[2016 ACT-291](#) AAA BOARD APPOINTMENTS 2016

Attachments: [AAA Board Appointments 2016](#)

3. BOARD MEETING SCHEDULE

4. AAA LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: 2017
DANE COUNTY LEGISLATIVE AGENDA

[2016 ACT-290](#) LEG-ADV COMMITTEE RECOMMENDATION 2 091216

Attachments: [Leg-Adv Committee Recommendation 2 091216.doc](#)

5. AAA LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: DANE
COUNTY 2017 BUDGET PRIORITIES (REVISED)

[2016 ACT-286](#) LEG-ADV COMMITTEE RECOMMENDATION 091216

Attachments: [Leg-Adv Committee Recommendation 091216](#)

6. FOSTER GRANDPARENT PROGRAM PROPOSED ELIMINATION

[2016 ACT-288](#) FOSTER GRANDPARENT GRANT RELINQUISHMENT DOCUMENTS

Attachments: [Foster Grandparent grant relinquishment documents](#)

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: 10 OCTOBER 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.
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