



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, February 6, 2017

3:45 PM

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

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-513](#) MINUTES FROM JANUARY 9, 2017

Attachments: [2017_0109_AAA Board Mtg](#)

C. Action Items

[2016 ACT-542](#) AAA BOARD BYLAWS

Attachments: [AAA Bylaws CB edits 020617](#)

D. Presentations

1. 2017 CASE MANAGEMENT SURVEY

2. 2016 LECK GRANT: COLONIAL CLUB'S HORA DE CAFE' PROJECT

[2016 RPT-653](#) 2016 LECK GRANT: COLONIAL CLUB

Attachments: [2016 Leck Grant Report--Colonial Club](#)

3. 2016 LECK GRANT: WMSC'S KEEP MEADOWOOD SENIOR DINING SITE
OPEN

[2016 RPT-654](#) 2016 LECK GRANT: WMSC

Attachments: [2016 Leck Grant Report--West Madison Senior Coalition
Meadowood Opening, Programs, Outreach](#)

E. Reports to Committee

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

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 MARCH 2017, 3:45 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.

Cheryl Batterman, AAA Manager, 608-261-9789 WI Relay: 711