



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Monday, April 3, 2017

3:45 PM

AAA
2865 N Sherman Ave, Rm 109
Madison WI 53704

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-643](#) MINUTES FROM MARCH 6, 2017

Attachments: [2017_0306_AAA Board Mtg](#)

C. Action Items

1. ACCESS COMMITTEE RECOMMENDATION: COMMITTEE DESCRIPTION

[2016 ACT-644](#) ACCESS COMMITTEE RECOMMENDATION: COMMITTEE DESCRIPTION

Attachments: [Access Committee Job Description DRAFT 010917](#)

2. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: DCS & RSVP ADVOCACY LETTERS

[2016 ACT-646](#) LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATION: DCS & RSVP ADVOCACY LETTERS

Attachments: [Leg-Adv Committee Recommendation 040317](#)

3. COMMITTEE APPOINTMENTS

[2016 ACT-645](#) COMMITTEE APPOINTMENTS

Attachments: [Committees Recommendation 040317](#)

D. Presentations

1. 2016 SPECIAL PROJECT FUND: NESCO & SMCE'S CULTURALLY INCLUSIVE CASE MANAGEMENT SERVICES FOR AFRICAN AMERICAN SENIOR ADULTS
2. 2016 AAA ANNUAL REPORT

[2016](#) 2016 AAA ANNUAL REPORT
[PRES-177](#)

Attachments: [2016 AAA Annual Report](#)

E. Reports to Committee

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

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 1 MAY 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