



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging Board

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Monday, June 5, 2017

3:45 PM

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

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Madison WI 53704

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-024](#) MINUTES FROM APRIL 3, 2017

**Attachments:** [2017\\_0403\\_AAA Board Mtg](#)

#### C. Action Items

##### 1. 2017 MALLY EDUCATION GRANT

[2017 ACT-130](#) 2017 MALLY GRANT APPLICATION.POET LAUREATE.ADAW  
WAUNAKEE

**Attachments:** [2017 Mally Grant Application.Poet Laureate.ADAW Waunakee](#)

##### 2. 2017 LECK GRANT

##### 3. LEGISLATIVE/ADVOCACY COMMITTEE RECOMMENDATIONS: ADVOCACY LETTERS, 2018 AAA BUDGET PRIORITIES, AND MEMBER APPOINTMENT

[2017 ACT-131](#) LEG-ADV COMMITTEE RECOMMENDATION 060517

**Attachments:** [Leg-Adv Committee Recommendation 060517](#)

#### D. Presentations

**E. Reports to Board**

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

**F. Future Meeting Items and Dates**

NEXT MEETING: MONDAY, 10 JULY 2017, 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](mailto:thomas.howard@countyofdane) or (608) 261-9930. TTY: (608) 240-7404.