Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Thursday, June 15, 2017 **2:30 PM** **CANCELLED DUE TO LACK OF QUORUM - ADRC**
2865 N Sherman Ave, Rm 108
Madison WI 53704

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A. Call To Order

B. Consideration of Minutes

2017 MIN-119 MINUTES FROM THE APRIL 20, 2017 MEETING

Attachments: 4-20-17 ADRC Minutes

C. Action Items

D. Presentations

E. Reports to Committee

2017 RPT-162 DBS STATISTICS

Attachments: DBS Statistics as of May 31 2017

2017 RPT-163 SAMS STATISTICS

Attachments: May 2017 SAMS statistics

2017 RPT-164 ADRC STATISTICS

Attachments: May 2017 ADRC Statistics

F. Chair's Report

G. ADRC Manager's Report

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Jennifer Fischer, ADRC Manager (608) 240-7460 WI Relay: 711