



Dane County

Meeting Agenda - Final

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, December 2, 2019

3:45 PM

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

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-337](#) MINUTES FROM NOVEMBER 4, 2019

Attachments: [2019 1104 AAA Board Mtg](#)

C. Action Items

D. Presentations

1. DANE COUNTY NUTRITION PROGRAM (VELASQUEZ)

E. Reports to Committee

1. STATE & FEDERAL REPORT
2. BOARD MEMBER REPORTS
 - a. AAA ACCESS COMMITTEE
 - b. AAA LEGISLATIVE/ADVOCACY COMMITTEE

c. AAA NUTRITION/WELLNESS COMMITTEE

d. DANE COUNTY HEALTH & HUMAN NEEDS COMMITTEE

e. DANE COUNTY HUMAN SERVICES BOARD

f. DANE COUNTY SPECIALIZED TRANSPORTATION COMMISSION

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: MONDAY, 6 JANUARY 2020, 3:45 PM @ AAA/ADRC

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

This meeting adjourned at 4:43 p.m.

Minutes respectfully submitted by Howard Thomas, AAA Clerk III.