



# 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?*

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Monday, December 2, 2019

3:45 PM

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

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AAA/ADRC

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Madison WI 53704

#### 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.*