



Dane County

Meeting Agenda - Final

Aging & Disability Resource Center Governing Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, February 11, 2019

2:00 PM

ADRC Room 108

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-411](#) MINUTES FROM DECEMBER 10, 2018 ADRC BOARD MEETING

Attachments: [12-10-18 ADRC Board Minutes](#)

C. Action Items

1. GOVERNING BOARD LISTENING SESSIONS

2. BOARD ELECTIONS

D. Presentations

E. Reports to Committee

[2018 RPT-448](#) ADRC STATISTICS

Attachments: [December 2018 ADRC Statistics](#)

[2018 RPT-449](#) DBS STATISTICS

Attachments: [DBS Statistics as of December 31 2018](#)

[2018 RPT-450](#) SAMS STATISTICS

Attachments: [December 2018 SAMS statistics](#)

F. Chair's Report

G. 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