



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Legislative / Advocacy Committee

*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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Wednesday, February 19, 2020

9:00 AM

AAA/ADRC, 2865 N. Sherman Ave., Room 108  
Madison WI 53704

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Madison WI 53704

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-402](#) MINUTES FROM DECEMBER 11, 2019

**Attachments:** [2019 1211 AAA Leg-Adv Committee Mtg](#)

#### C. Action Items

##### 1. COMMITTEE DESCRIPTION

[2019 ACT-351](#) LEGISLATIVE/ADVOCACY COMMITTEE DESCRIPTION DRAFT

**Attachments:** [Legislative Advocacy Committee Description DRAFT](#)

##### 2. 2020 COMMITTEE WORK PLAN

[2019 ACT-350](#) 2020 LEG-ADV COMMITTEE WORK PLAN DRAFT

**Attachments:** [2020 Leg-Adv Comm Work Plan DRAFT](#)

##### 3. ADVOCACY SUPPORTING FEDERAL & STATE PROGRAMS

#### D. Presentations

## E. Reports to Committee

### 1. 2019 COMMITTEE WORK PLAN: QTR4

[2019 RPT-594](#) 2019 LEG-ADV COMMITTEE WORK PLAN QTRS 3&4

**Attachments:** [2019 Leg-Adv Comm Work Plan QTRs 3 & 4](#)

### 2. 2020 AGING ADVOCACY DAY

### 3. 2021 AAA BUDGET PRIORITIES

### 4. ADRC GOVERNING BOARD

### 5. COUNTY/STATE/FEDERAL LEGISLATIVE UPDATE

### 6. WISCONSIN AGING ADVOCACY NETWORK

### 7. STATE'S AGING ADVISORY COUNCIL

### 8. COMMITTEE MEMBERSHIP

### 9. CHAIR & STAFF REPORTS

## F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 25 MARCH 2020, 9 AM @ 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.*

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Wisconsin Relay: 7-1-1.