

DANE COUNTY BOARD OF SUPERVISORS

Area Agency on Aging Board AGENDA

DATE & TIME: Wednesday, September 1, 2010, at 4:00p.m.

**** * Please call 261-9930(Traci) by noon on Tuesday, August 31st, for quorum count. * ***

LOCATION: Area Agency on Aging of Dane County
2306 South Park Street, Madison WI 53713

1. Call to Order - Welcome
2. Introduction of Members and Guests
3. Public Comment
4. Approval of Minutes
5. Presentation regarding Support for Active Independent Lives (SAIL) – Ann Albert
6. BADR Report – Jim Schmidlkofer
7. Update on 2011 Department budget / August 31st Budget hearing
8. Chair Report - Bhargava
9. Staff Report – Riebe/Thoni
10. Committee Reports
 - Nutrition Committee – DeSmidt
 - Legislative /Advocacy Committee- Olson
 - Long Term Support – Stoebig
 - Health & Human Needs – Duranczyk
 - Specialized Transportation – Wilson
 - Human Services Board – Mally
11. Announcements
12. Adjournment

Persons requiring an interpreter, materials in alternate formats, or other accommodations to access this meeting, please call the Area Agency on Aging of Dane County at 608-261-9930 (TTY 608-261-9905) at least 48 hours in advance of the meeting.