



AGENDA
ADRC Advisory Board
Tuesday, January 24, 2017 at 1:00 p.m.
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin (608) 930-9835

**Iowa
County
Wisconsin**

1	Call to order.
2	Roll Call.
3	Approve the agenda for this January 24, 2017 meeting.
4	Approve the minutes of the December 6, 2016 meeting.
5	Introduce new Information & Assistance Specialist, Sarah Blake.
6	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
7	Resignation of advisory board member.
8	Review ADRC Monthly Transaction List. No action will be taken.
9	Action Item: Approval of the 2017 Aging Unit County Budget.
10	Motion to approve the 2017 Aging Unit County Budget.
11	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
12	ADRC Manager: a) ADRC Managers Report
13	Final Thoughts:
14	Set next meeting date: Tuesday, February 28, 2017 in the Community Room.
15	Adjournment.
	Posting verified by: _____ Date: _____ Initials: _____