



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, April 25, 2017 at 10:30 a.m.**  
**Bloomfield Healthcare & Rehab Center - Chapel**  
**3151 County Road CH**  
**Dodgeville, Wisconsin (608) 930-9835**

**Iowa  
County  
Wisconsin**

1	Call to order.
2	Roll Call.
3	Approve the agenda for this April 25, 2017 meeting.
4	Approve the minutes of the March 28, 2017 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Review ADRC Monthly Transaction List. No action will be taken.
7	Business Manager, Jamie Gould – Review 2016 Financial Statement and 1 <sup>st</sup> Quarter of 2017.
8	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
9	ADRC Manager: a) ADRC Managers Report b) ADRC By-Laws c) Advocacy Updates
10	Final Thoughts:
11	Set next meeting date: Tuesday, May 23, 2017. 1:00 p.m. at Health & Human Services Center, Community Room.
12	Adjournment.
Posting verified by: <u>Kris Spurley, Deputy</u> Date: <u>04/20/2017 @ 2:18pm</u> Initials: <u>KKS</u>	