



AGENDA
ADRC Advisory Board
Tuesday, May 23, 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	Election of ADRC Advisory Board Chairperson.
4	Election of ADRC Advisory Board Vice-Chairperson.
5	Election of ADRC Advisory Board Secretary.
6	Approve the agenda for this May 23, 2017 meeting.
7	Approve the minutes of the April 25, 2017 meeting.
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
9	Review ADRC Monthly Transaction List. No action will be taken.
10	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Advisory Board Volunteer member applications.
11	Motion to return to open session.
12	Motion to approve or reject ADRC Advisory Board Volunteer member applications.
13	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
14	ADRC Manager: a) Recognition of retiring ADRC Advisory Board Volunteer member b) ADRC Managers Report c) Creation of Sub-Committee to review/revise current ADRC By-Laws
15	Final Thoughts:
16	Set next meeting date: Tuesday, June 27, 2017 at Health & Human Services Center, Community Room, 1:00 p.m.
17	Adjournment.
	Posting verified by: <u>Kris Spurley, Deputy</u> Date: <u>05/22/2017 @ 10:32am</u> Initials: <u>kks</u>