



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, June 27, 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 June 27, 2017 meeting.
4	Approve the minutes of the May 23, 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	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Advisory Board Volunteer member application.
8	Motion to return to open session.
9	Motion to approve or reject ADRC Advisory Board Volunteer member application.
10	Department Reports: a) SUN: b) ADRC SPECIALISTS (I&A, EBS): c) TRANSPORTATION Dept. Assistant:
11	ADRC Manager: a) ADRC Managers Report b) Status of sub-committee to review/revise current ADRC By-Laws c) Advocacy Updates
12	Final Thoughts:
13	Set next meeting date: Tuesday, July 25, 2017 at Health & Human Services Center, Community Room, 1:00 p.m.
14	Adjournment.
	Posting verified by: <u>Kris Spurley, Deputy County Clerk</u> Date: <u>06-27-17 @ 10:01 am</u> Initials: <u>KKS</u>