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## **AGENDA**

## ADRC of Southwest Wisconsin, Iowa County Board Tuesday, August 22, 2017 at 10:00 a.m. Health & Human Services Center – Conf. Room 2001 303 W. Chapel Street Dodgeville, Wisconsin (608) 930-9835

Iowa County Wisconsin

Call to order. 1 Roll Call. 2 3 Approve the agenda for this August 22, 2017 meeting. Approve the minutes of the July 25, 2017 meeting. 4 5 Welcome new board member. Report from committee members and an opportunity for members of the audience to address the 6 committee. No action will be taken. 7 Review ADRC Monthly Transaction List. No action will be taken. 8 Overview of the 2018 ADRC Budget. Department Reports: a) SUN: 9 b) ADRC SPECIALISTS (I&A, DBS): c) TRANSPORTATION Dept. Assistant: 10 Status of sub-committee to review/revise current ADRC By-Laws ADRC Manager: a) ADRC Managers Report 11 b) Advocacy Updates Set next meeting date: Tuesday, September 26, 2017 at Health & Human Services Center, Community 12 Room at 10:00 a.m. Adjournment. 13 Posting verified by: \_\_\_\_M. Oleson\_\_\_Kris Spurley\_\_ Date: \_08/17/2017 @ 2:43 pm\_ Initials: \_mbo\_kks