



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, August 23, 2016 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 by Chair Judy Lindholm.
2	Roll Call.
3	Approve the agenda for this August 23, 2016 meeting.
4	Approve the minutes of the July 26, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee.
6	Review ADRC Monthly Transaction List.
7	Discussion: Per Diem meeting reimbursement for attending ADRC Advisory Board meetings.
8	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION:
9	ADRC Manager: a) ADRC Managers Report
10	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Advisory Board Volunteer applications and Volunteer Driver Escort Application.
11	Motion to return to open session.
12	Possible action on closed session items.
13	Final Thoughts:
14	Motion to Adjourn to Tuesday, September 27, 2016.
	Posting verified by: __Kris Spurley_____ Date: _08-18-16 @ 2:12 pm____ Initials: KKS__