



AGENDA
ADRC Advisory Board
Tuesday, October 27, 2015 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	<ul style="list-style-type: none">a) Roll Call.b) Approve the agenda for this October 27, 2015 meeting.c) Approve the minutes of the September 22, 2015 meeting.
3	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
4	Review ADRC Monthly Transaction List. No action will be taken.
5	Business Manager, Jamie Gould – Review Quarterly Financial Statement.
6	Action Item: Approval of the 85.21 Grant.
7	Department Reports: <ul style="list-style-type: none">a) SUN:b) ADRC SPECIALISTS (EBS, DBS, I&A):c) TRANSPORTATION Dept. Assistant:
8	ADRC Manager: <ul style="list-style-type: none">a) Action Item: Approval of the 2016-2018 Aging Unit Planb) ADRC Managers Report
9	Final Thoughts:
10	Set next meeting date: Tuesday, December 1, 2015 in Conference Room 1001.
11	Adjournment.
	Posting verified by: __Kristy Spurley__ Date: October 22, 2015 @ 1:55 pm__ Initials: __KKS__