



AGING & DISABILITY RESOURCE CENTER
OF SW WI IOWA COUNTY
303 W. Chapel St.
Suite 1300
Dodgeville, WI 53533
(608) 930-9835

Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Aging and Disability Resource Center of SW Wisconsin, Iowa County has been scheduled for:

AGENDA

Tuesday, January 28, 2014

1:00 p.m.

Conference Room 1001

HHSC

Dodgeville, WI 53533

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for January 28, 2014
5. Approval of Meeting Minutes for November 26, 2013 (There was no meeting in December)
6. Reports or Comments from other Board members and an opportunity for members of the Audience to Address the Board.
7. Financial Report
 - A. Review monthly ADRC vouchers/Financial report
 - B. Quarterly Financial Review
8. SUN Report
9. Benefit Specialists Reports
10. Office Assistant/Transportation
11. Manager Report and Trainings
 - A. New ADRC Board Member – Jim Everson
 - B. Prevention Program Fee Proposals
 - C. 2014 Shopping News/Newsletter contract
 - D. Discussion regarding Casino Bus Trips
12. Action on Financial Reports
13. Final Thoughts
14. Next Meeting Date
15. Adjournment

Posted and Certified January 17, 2014