



AGENDA
ADRC Advisory Board
Tuesday, November 25, 2014 at 1:00 p.m.
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order.
2	a) Roll Call. b) Approve the agenda for this November 25, 2014 meeting. c) Approve the minutes of the October 28, 2014 meeting.
3	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
4	Approval of the 85.21 grant application.
5	Discussion item: Monthly Financial Report.
6	Monthly Financial Report. Possible action item.
7	The ADRC Board shall entertain a motion to go into closed session for consideration of ONE driver escort application.
8	Motion to return to open session.
9	Motion to approve or reject driver escort application.
10	Department Reports: a) SUN: b) ADRC SPECIALISTS:
11	Office Assistant/Transportation:
12	ADRC Manager: a) Newsletter discussion/review. Possible action item. b) Discussion item: Role of Advisory Board members.
13	Final Thoughts:
14	Set next meeting date
15	Adjournment.
	Posting verified by: _____ Date: _____ Initials: _____