



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, March 26, 2013
1:00 p.m.
Conference Room 1001
HHSC
303 W. Chapel St.
Dodgeville, WI 53533

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for March 26, 2013
5. Approval of Meeting Minutes for February 26, 2013 ADRC Meeting
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 submitted vouchers
8. SUN Report
9. Benefit Specialists Reports
10. The ADRC Board shall entertain a motion to go into closed session pursuant to Sec.19.85 (1) (2) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of one Driver Escort Application.
11. Motion to Return to Open Session
12. Motion to Approve or Reject Driver Escort Application
13. Office/Transportation Assistant Report
14. Manager Report and Trainings
 - A. Update of ADRC Current and Upcoming Programs & Events
12. Action on Financial Report
13. Final Thoughts
14. Next Meeting Date
15. Adjournment

Posted and Certified on _____