



AGING & DISABILITY RESOURCE CENTER
OF SOUTHWEST WISCONSIN
IOWA COUNTY

303 W. CHAPEL ST.
DODGEVILLE, WI 53533
(608) 930-9835

Transportation
608-930-9844

*Benefit
Specialist*
608-930-9841

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

TUESDAY, JANUARY 17, 2012 AT 1:00 P.M. AT HHSC

Conference Room 1001

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 January 17, 2012
5. Approval of Minutes for December 13, 2011
6. Tom Slaney, Business Manager DSS
7. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
8. Financial Report
 - A. Review submitted vouchers
9. County Agency Report
10. SUN Report
11. Benefit Specialists Reports
12. 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.
13. Motion to Return to Open Session
14. Motion to Approve or Reject Driver Escort Application
15. Office/Transportation Assistant Report
16. Manager Report and Trainings
17. Regional ADRC Appointment
18. Action on Financial Report
19. Final thoughts
20. Next Meeting Date
21. Adjournment

Posted and Certified on _____