



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:

Tuesday, March 13, 2012 at 2:00 p.m.

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 March 13, 2012
5. Approval of Meeting Minutes for February 21, 2012
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. County Agency Report
9. SUN Report
10. Benefit Specialists Reports/I & A Report
11. The ADRC Board shall entertain a motion to go into closed session pursuant to Sec. 19.85 (1) (2) for 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 a Driver Escort Application.
12. Motion to Return to Open Session
13. Motion to Approve or Reject Driver Escort Application
14. Office/Transportation Assistant Report
15. Manager Report and Trainings
16. Volunteer Luncheon – April Meeting at Bloomfield
17. Recommendation on disposal of older Care A Van Bus – Possible Action
18. Action on Financial Report
19. Final Thoughts
20. Next Meeting Date
21. Adjournment