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, July 24, 2012**
1:00 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 July 24, 2012
5. Approval of Meeting Minutes for June 26, 2012 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
   B. 2nd quarter Financial Report
8. County Agency Report
9. SUN Report
11. Office/Transportation Assistant Report
12. Manager Report and Trainings
   A. Aging Plan Update – Finalizing Aging Plan Goal - Recommendations
   B. Annual Report
Action on Financial Report
13. Final Thoughts
14. Next Meeting Date
15. Adjournment

Posted and Certified on ____________________________