

## 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, August 28, 2012

1:00 p.m. HHSC Community Room 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 August 28, 2012
- 5. Approval of Meeting Minutes for July 24, 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
- 8. County Agency Report
- 9. SUN Report
- 10. Benefit Specialists Reports/I & A Report
- 11. Office/Transportation Assistant Report
- 12. Manager Report and Trainings
  - A. Aging Plan Update Draft Plan and Public Hearing Comments
  - B. Update of ADRC Current and Upcoming Programs & Events
- 13. Action on Financial Report
- 14. Final Thoughts
- 15. Next Meeting Date
- 16. Adjournment

Posted and Certified on August 22, 2012 @8:50 am Kristy Spurley, Deputy County Clerk