



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  
**MONDAY, MARCH 21, 2011 AT 12:00 AT HIDDEN VALLEY CHURCH, DODGEVILLE**  
We will be eating at the Dodgeville Meal Site – Hidden Valley Church located at 605 Bennett Rd.  
at 12:00 NOON

Phone: 930-9845 to reserve a meal. Please call at least a day in advance. Our regular monthly meeting will be at 12:45 following our lunch at Hidden Valley Church.

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for March 21, 2011
5. Approval of Minutes for February 23, 2011
6. Reports or Comments from other Board members and 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
11. NAMI Conference – Chicago, DBS
12. Office/Transportation Assistant Report
13. Retirement Party for Judy on Friday, April 1, 2011 in the Community Room from 12:00 – 4:00  
Food will be served – made by all of the chefs in the ADRC Department.
14. Director's Report and Trainings
  - A. LEEPS Project
  - B. Pay Matrix for contracted employees
  - C. Reappointment of LaVerne Draves to Regional ADRC SW WI South Board
  - D. Annual Report
  - E. National Family Caregiver Support Program Self Assessment
  - F. Agency Assessment
  - G. Transitioning the ADRC
  - H. CWAG membership – Rosalie Zwiefel
15. Action on Financial Report
16. Final thoughts
17. Next Meeting Date
18. Adjournment

Posted and Certified on \_\_\_\_\_