

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, JUNE 28, 2011 AT 1:00 AT THE HEALTH & HUMAN SERVICE CENTER 303 W. Chapel St. Dodgeville

Conference Room 1001. Enter at the parking lot side by the ADRC

- 1. Call to Order
- 2. Roll Call and Introductions
- 3. Certification of Meeting
- 4. Approval of Agenda for June 28, 2011
- 5. Approval of Minutes for May 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. Office/Transportation Assistant Report
- 12. Manager / Chairman Report and Trainings
 - A. Discussion regarding policy/procedure of selecting new members for ADRC Board and Advisory
- 13. Action on Financial Report
- 14. Final thoughts
- 15. Next Meeting Date
- 16. Adjournment

Posted and Certified on June 15, 2011 @ 10:08 am
Kristy Spurley, Deputy County Clerk