

## AGING & DISABILITY RESOURCE CENTER OF SW WISCONSIN IOWA COUNTY

Transportation 608-935-0371

222 N IOWA ST. DODGEVILLE, WI 53353 (608) 935-0389

Benefit Specialist 608-935-0370

Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Aging & Disability Resource Center of SW Wisconsin – Iowa County has been scheduled for MONDAY, MAY 17, 2010 @ 1:00 pm in the UW Extension in lower level

## AGENDA

- 1. Call to Order
- 2. Roll Call and Introductions
- 3. Certification of Meeting
- 4. Approval of Agenda for May 17, 2010
- 5. Approval of Minutes for April 19, 2010
- 6. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
- 7. Financial Report
- 8. County Agency Report
- 9. SUN Report
- 10. Benefit Specialists Reports
- 11. Office/Transportation Assistant Report
- 12. Director's Report and Trainings
- 13. Consideration of use of Vet Van for going outside of our regular trips
- 16. Board Rotation/Appointment/Re-appointment Linden, Mineral Point, Barneveld, Arena
- 17. Election of Chairperson
- 18. Annual Report
- 19. Action on Financial Report
- 18. Final thoughts
- 19. Next Meeting Date
- 20. Adjournment

Posted and Certified on