



# 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, July 13, 2009 @ 1:00 p.m. in the County Board Room (2<sup>nd</sup> floor)**

Iowa County Courthouse, Dodgeville, WI 53533.

## AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for July 13, 2009
5. Approval of Minutes for June 17, 2009
6. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
7. Financial Report
8. Appointment of Board Member for Avoca (Eva Kraak) and At Large (Margaret Peat)
9. county Agency Reports
10. SUN Report
11. Specialists Report
  - a. Elderly
  - b. Disabled
  - c. Information & Assistance
12. The Aging & Disability Board shall entertain a motion to go into closed session pursuant to Sec 19.85 (1) (2) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of one Driver Escort Application.
13. Motion to Return to Open Session
14. Motion to Approve or Reject Driver Escort Application
15. Office/Transportation Assistant Report
16. Director's Report and Trainings
17. 2009 – 2010 Budget Considerations
18. STRAP & New Freedom Report – LIFT
19. County Plan Review
20. Action on Financial Report
21. Final Thoughts
22. Next meeting date – August
23. Adjournment

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