Iowa County Commission on Aging

222 N Iowa St., Dodgeville, WI 53533

Phone 608/935-0389

Fax 608/935-0373

Transportation 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 Iowa County Commission on Aging Board has been scheduled for **FRIDAY, April 4, 2008, at 1 p.m. in the Iowa County Board of Supervisors Room,** 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 April 4, 2008
- 5. Approval of Minutes for March 7, 2008
- 6. Financial Report
- 7. Benefit Specialist Report & Trainings
- 8. County Agency Reports
- 9. SUN Report
- 10. Area Agency Report MaryClaire Murphy
- 11. Advisory Council Report Margaret Peat
- 12. Transportation Coordinator's Report
- 13. The Commission on Aging Board shall entertain a motion to go into closed session pursuant to Sec 19.85 (1) (c) 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 two Driver Escort Applications.
- 14. Motion To Return to Open Session
- 15. Director's Report and Trainings
- 16. ADRC Report
- 17. STRAP & New Freedom Report
- 18. Action on Financial Report
- 19. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board
- 20. Next Meeting Date
- 21. Adjournment

Posted and Certified on March 28, 2008, at 1:45 p.m.