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|  | <p style="text-align: center;"><b>AGENDA</b><br/><b>Senior Living Committee 2020</b><br/><b>Friday, July 14, 2017 – 1:30 pm</b><br/><b>Upland Hills Health – Conference Room B</b><br/><b>800 Compassion Way</b><br/><b>Dodgeville, Wisconsin</b></p>   | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| For information regarding access for the disabled please call 935-0399.           |   |   |
| <b><i>Any subject on this agenda may become an action item.</i></b>               |   |   |
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| <b>A JOINT MEETING WILL BE HELD WITH THE UPLAND HILLS HEALTH BOARD</b>            |   |   |
| 1   | Call to order.  |   |
| 2   | Roll Call.  |   |
| 3   | Approve the agenda for this July 14, 2017 meeting.  |   |
| 4   | Approve the minutes of the June 20, 2017 meeting.   |   |
| 5   | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.   |   |
| 6   | Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Bid by Kerry Dunning LLC to assess cooperative agreement and operations between Upland Hills Health and Iowa County) |   |
| 7   | Motion to return to open session.   |   |
| 8   | Possible action on the closed session item.   |   |
| 9   | Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Offer for services from a consultant on building needs.)   |   |
| 10  | Motion to return to open session.   |   |
| 11  | Possible action on the closed session item.   |   |
| 12  | Set date and time for next meeting.   |   |
| 13  | Adjournment.  |   |
| Posting verified by the County Clerk's Office:    Date: 7/6/17    Initials: GK    |   |   |