

## AGING & DISABILITY RESOURCE CENTER OF SW WI IOWA COUNTY 303 W. Chapel St. Suite 1300 Dodgeville, WI 53533 (608) 930-9835

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:

AGENDA Tuesday, July 22, 2014

1:00 p.m.

Conference Room 1001 Health & Human Service Center 303 W. Chapel St. Dodgeville, WI 53533

- 1. Call to Order
- 2. Roll Call and Introduction of Applicants for the ADRC Board Rod Lukes & Alvina Sturz
- 3. Certification of Meeting
- 4. Approval of Agenda for July 22, 2014
- 5. Approval of Meeting Minutes for June 24, 2014
- 6. Reports or Comments from other Board members and an opportunity for members of the Audience to Address the Board.
- 7. Financial Report
  - A. Review monthly ADRC Vouchers/Financial report
  - B. Quarterly Financial Report
- 8. SUN Report
- 9. Benefit Specialists Reports
- 10. Office Assistant/Transportation
- 11. Manager Report and Training
- 12. Action on Financial Reports
- 13. Final Thoughts
- 14. Next Meeting Date August 26, 2014
- 15. Adjournment

Posted and Certified July 11, 2014