



AGENDA
ADRC of Southwest Wisconsin-Iowa County Board
Tuesday, May 22, 2018 at 10:00 a.m.
Health & Human Service Center
303 W. Chapel St., Dodgeville, WI 53533 (608) 930-9835

**Iowa
County
Wisconsin**

1	Call to order.
2	Roll Call.
3	Election of ADRC Board Vice-Chairperson.
4	Approve the agenda for this May 22, 2018 meeting.
5	Approve the minutes of the April 24, 2018 meeting.
6	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
7	Review ADRC Monthly Transaction List. No action will be taken.
8	Business Manager, Jamie Gould – Review 1 st Quarter 2018 Financials.
9	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Board Volunteer member applications.
10	Motion to return to open session.
11	Action on the closed session item.
12	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)
13	ADRC Manager: a) ADRC Managers Report b) Aging Plan 2019-2021 Survey c) Advocacy Updates
14	Set next meeting date: Tuesday, June 26, 2018 at the Health & Human Services Center, Community Room. 10:00 am
15	Adjournment.
	Posting verified by: __M. Oleson__ Kris Spurley Date: 5/16/18 xxxxx Initials: _mbo_ kks

5-17-18 @ 11:34 am