



AGENDA
ADRC of Southwest Wisconsin-Iowa County Board
Tuesday, April 24, 2018 at 10:00 a.m.
The Walker House
1 Water Street
Mineral Point, Wisconsin (608) 930-9835

**Iowa
County
Wisconsin**

1	Call to order.
2	Roll Call.
3	Approve the agenda for this April 24, 2018 meeting.
4	Approve the minutes of the March 27, 2018 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Review ADRC Monthly Transaction List. No action will be taken.
7	Review 2017 ADRC Financials.
8	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Advisory Board Volunteer member application.
9	Motion to return to open session.
10	Action on the closed session item.
11	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)
12	ADRC Manager: a) ADRC Managers Report b) Aging Plan 2019-2021 Survey c) Advocacy Updates
13	Set next meeting date: Tuesday, May 22, 2018 at the Health & Human Services Center, Conf. Room 1001. 10:00 am
14	Adjournment.
	Posting verified by: __M. Oleson__ K Spurley Date: __4.18.18@ 2:12pm__ Initials: __mbo_kks