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AGENDA ADRC Advisory Board Tuesday, March 27, 2018 at 10:00 a.m. Health & Human Services Center – Community Room 303 W. Chapel Street

Dodgeville, Wisconsin (608) 930-9835

Iowa County Wisconsin

1	Call to order.
2	Roll Call.
3	Approve the agenda for this March 27, 2018 meeting.
4	Approve the minutes of the February 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	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statues, considering ADRC Advisory Board Volunteer member application.
8	Motion to return to open session.
9	Motion to approve or reject ADRC Advisory Board Volunteer member application.
10	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)
11	ADRC Manager: a) ADRC Managers Report b) Aging Plan 2019-2021 Survey c) Advocacy Updates
12	Set next meeting date: Tue., April 24, 2018 at the Walker House, 1 Water Street, Mineral Point. 10:00 am
13	Adjournment.
	Posting verified by:M. OlesonK_Spurley Date:3.22.18_@ 4:34pnnitials: _mbo_kks