



# Iowa County Commission on Aging

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Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Iowa County Commission on Aging Board has been scheduled for **FRIDAY, March 6, 2009 @ 1:00 p.m. in the County Board Room (2<sup>nd</sup> floor)**, Iowa County Courthouse, Dodgeville, WI 53533.

## AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for March 6, 2009
5. Approval of Minutes for February 6, 2009
6. Financial Report
7. Benefit Specialist Report & Trainings
8. County Agency Reports
9. SUN Report
10. Area Agency Report – MaryClaire Murphy
11. Advisory Council Report
12. The Commission on Aging Board shall entertain a motion to go into closed session pursuant to Sec 19.85 (1) (2) consideration of employment, promotion, compensation and performance evaluation date of any public employee over which the government body has jurisdiction or exercises responsibility, and consideration of one Driver Escort Application
13. Motion to Return to Open Session
14. Motion to Approve or Reject Driver Escort Application
15. Office/Transportation Assistant Report and Trainings/Additional use options
16. Director's Report and Trainings
17. ADRC Report
18. Resolution on ADRC Staff
19. STRAP & New Freedom Report
20. Mission Statement
21. Board Composition
22. Action on Financial Report
23. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
24. Next Meeting Date
25. Adjournment

Posted and Certified on \_\_\_\_\_