



# AGING & DISABILITY RESOURCE CENTER OF SW WISCONSIN IOWA COUNTY

*Transportation*  
608-935-0371

222 N IOWA ST.  
DODGEVILLE, WI 53533 (608) 935-0389

*Benefit  
Specialist*  
608-935-0370

Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Aging & Disability Resource Center of SW Wisconsin – Iowa County has been scheduled for **MONDAY, May 11, 2009 @ 3:30 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 May 11, 2009
5. Approval of Minutes for April 6, 2009
6. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
7. Financial Report
8. Benefit Specialist Report & Trainings
9. County Agency Reports
10. SUN Report
11. 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
12. Motion to Return to Open Session
13. Motion to Approve or Reject Driver Escort Application
14. Office/Transportation Assistant Report/Policy regarding possible use of bus for events other than County trips – county employees vs. non county employees
15. Director's Report and Trainings
16. STRAP & New Freedom Report
17. By Laws and Job Descriptions for ADRC Board Members
18. Board Composition
19. Action on Financial Report
20. Final thoughts
21. Next Meeting Date
22. Adjournment

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