



# AGING & DISABILITY RESOURCE CENTER OF SW WISCONSIN IOWA COUNTY

*Transportation*  
608-935-0371

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DODGEVILLE, WI 53353  
(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, FEBRUARY 15, 2010 @ 1:00 pm in the County Board Room (2<sup>nd</sup> floor)**

## AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for February 15, 2010
5. Approval of Minutes for January 18, 2010
6. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
7. Financial Report
8. County Agency Report
9. SUN Report
10. Benefit Specialists Reports
11. Office/Transportation Assistant Report.
12. STRAP & New Freedom Report
13. Director's Report and Trainings
14. Pending (as of this date) presentation from SW Family Alliance Representative regarding MCO
15. SUN Working Agreement
16. Action on Financial Report
17. Final thoughts
18. Next Meeting Date
19. Adjournment

Posted and Certified on February 10, 2010