



AGING & DISABILITY RESOURCE CENTER OF SW WISCONSIN IOWA COUNTY

Transportation
608-935-0371

222 N IOWA ST.
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, APRIL, 19, 2010 @ 3:00 pm in the County Board Room (2nd floor)

AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for April 19, 2010
5. Approval of Minutes for March 22, 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
Emergency Management
9. SUN Report
10. Benefit Specialists Reports
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.
15. Director's Report and Trainings
16. Consideration of use of Vet Van for going outside of our regular trips
17. Board Rotation – Linden, Mineral Point, Barneveld
18. Action on Financial Report
19. Final thoughts
20. Next Meeting Date
21. Adjournment

Posted and Certified on April 15, 2010 @ 12: 50 pm