



AGING & DISABILITY RESOURCE CENTER
OF SOUTHWEST WISCONSIN
IOWA COUNTY

303 W. CHAPEL ST.
DODGEVILLE, WI 53533
(608) 930-9835

Transportation
608-930-9844

*Benefit
Specialist*
608-930-9841

Pursuant to 1984, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Aging and Disability Resource Center of SW Wisconsin – Iowa County has been scheduled for
TUESDAY, AUGUST 23, 2011 AT 1:00 AT THE HEALTH & HUMAN SERVICE CENTER
303 W. Chapel St. Dodgeville
Conference Room 1001. Enter at the parking lot side by the ADRC

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for August 23, 2011
5. Approval of Minutes for July 26, 2011
6. Reports or Comments from other Board members and opportunity for members of the Audience to Address the Board.
7. Financial Report
 - A. Review submitted vouchers
8. County Agency Report
9. SUN Report
10. Benefit Specialists Reports
11. The ADRC 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 Drive Escort Application.
12. Motion to Return to Open Session
13. Motion to Approve or Reject Driver Escort Application
14. Office/Transportation Assistant Report
15. Manager Report and Trainings
 - A. Appointments to the ADRC Board – possible action
 - B. Newsletter – possible action
16. Action on Financial Report
17. Final thoughts
18. Next Meeting Date
19. Adjournment

Posted and Certified on _____