



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, DECEMBER 13, 2011 AT 1:00 P.M. AT HHSC

**Conference Room 1001
303 W. Chapel St.
Dodgeville, WI 53533**

1. Call to Order
2. Roll Call and Introductions
3. Certification of Meeting
4. Approval of Agenda for December 13, 2011
5. Approval of Minutes for October 25, 2011 (November 9, 2011 was cancelled due to inclement weather)
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. Office/Transportation Assistant Report
 - A. Transportation Plan/Public Hearing/TCC Meeting Results – possible action
12. Manager Report and Trainings
 - A. Board Recommendation of applicant to the Regional ADRC Board – ballot vote - possible action
13. Action on Financial Report
14. Final thoughts
15. Next Meeting Date
16. Adjournment

Posted and Certified on November 17, 2011 @ 4:28 pm
Kristy Spurley, Deputy County Clerk