



AGING & DISABILITY RESOURCE CENTER
OF SW WI IOWA COUNTY
303 W. Chapel St.
Suite 1300
Dodgeville, WI 53533
(608) 930-9835

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:

AGENDA

Tuesday, January 22, 2013

1:00 p.m.

HHSC

Conf. 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 January 22, 2013
5. Approval of Meeting Minutes for November 27, 2012 ADRC Meeting
6. Reports or Comments from other Board members and an opportunity for members of the Audience to Address the Board.
7. Financial Report
 - A. Review submitted vouchers
8. B. Quarterly Financial Report
9. SUN Report
10. Benefit Specialists Reports
11. Office/Transportation Assistant Report
12. Manager Report and Trainings
 - A. Update of ADRC Current and Upcoming Programs & Events
13. Action on Financial Report
14. Final Thoughts
15. Next Meeting Date – discussion about availability of Community Room on 4th Tues. of each month
16. Adjournment

Posted and Certified on _____