



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, August 26, 2014

1:00 p.m.

Community Room
Health & Human Service Center
303 W. Chapel St.
Dodgeville, WI 53533

1. Call to Order
2. Roll Call and Introductions –
3. Welcome to our two new ADRC Board Members – Alvina Sturz and Rod Lukes
4. Certification of Meeting
5. Approval of Agenda for August 26, 2014
6. Approval of Meeting Minutes for July 22, 2014
7. Reports or Comments from other Board members and an opportunity for members of the Audience to Address the Board.
8. Financial Report
 - A. Review monthly ADRC Vouchers/Financial 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 Driver Escort Application.
12. Motion to Return to Open Session
13. Motion to Approve or Reject Driver Escort Application
14. Office Assistant/Transportation
15. Manager Report and Training
16. Action on Financial Reports
17. Final Thoughts
18. Next Meeting Date – September 23, 2014
19. Adjournment