



AGENDA
ADRC Advisory Board
Tuesday, January 26, 2016 at 1:00 p.m.
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin (608) 930-9835

**Iowa
County
Wisconsin**

1	Call to order.
2	a) Roll Call. b) Approve the agenda for this January 26, 2016 meeting. c) Approve the minutes of the December 1, 2015 meeting.
3	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
4	Review ADRC Monthly Transaction List. No action will be taken.
5	Business Manager, Jamie Gould – Review Quarterly Financial Statement.
6	The ADRC Board shall entertain a motion to go into closed session for consideration of ONE driver escort application.
7	Motion to return to open session.
8	Motion to approve or reject driver escort application.
9	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
10	ADRC Manager: a) ADRC Managers Report
11	Final Thoughts:
12	Set next meeting date: Tuesday, February 23, 2016 in the Community Room.
13	Adjournment.
	Posting verified by: __Kristy Spurley, Deputy County Clerk Date: _01/20/2015 @ 4:00 pm__ Initials: __KKS__