



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, April 26, 2016 at 10:30 a.m.**  
**Bloomfield Healthcare & Rehab, 3151 Cty Rd CH**  
**Dodgeville, Wisconsin (608) 935-3321**

**Iowa  
County  
Wisconsin**

1	Call to order.
2	a) Roll Call. b) Approve the agenda for this April 26, 2016 meeting. c) Approve the minutes of the March 22, 2016 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	The ADRC Board shall entertain a motion to go into closed session to review received ADRC Advisory Board member applications.
10	Motion to return to open session.
11	Motion to approve or reject ADRC Advisory Board member applications.
12	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION Dept. Assistant:
13	ADRC Manager: a) ADRC Managers Report
14	Final Thoughts:
15	Set next meeting date: Tuesday, May 24, 2016 in the Health & Human Services Center, Community Room.
16	Adjournment.
	Posting verified by: _____Kris Spurley_____ Date: ___04/21/2016 @ 8:42 am_____ Initials: __KKS__