



AGENDA
ADRC Advisory Board
Tuesday, September 27, 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 by Chair Judy Lindholm.
2	Roll Call.
3	Approve the agenda for this September 27, 2016 meeting.
4	Approve the minutes of the August 23, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee.
6	Introduce new volunteer board members.
7	Review ADRC Monthly Transaction List.
8	Review Quarterly Financial Statement. Business Manager, Jamie Gould.
9	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering ADRC Volunteer Driver Escort Application.
10	Motion to return to open session.
11	Possible action on closed session items.
12	Discussion: Per Diem meeting reimbursement for attending ADRC Advisory Board meetings.
13	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION:
14	ADRC Manager: a) ADRC Managers Report
15	Final Thoughts:
16	Motion to Adjourn to Tuesday, October 25, 2016.
	Posting verified by: _____Kris Spurley, Deputy County Clerk___ Date: _09/22/2016___ Initials: _KKS_____