



**AGENDA**  
**ADRC Advisory Board**  
**Tuesday, October 25, 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 October 25, 2016 meeting.
4	Approve the minutes of the September 27, 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	Action Item: Approval of the <b>2017</b> 85.21 Grant Information Application Form.
9	Motion to Approve the <b>2017</b> 85.21 Grant Information Application Form.
10	Discussion: Per Diem meeting reimbursement for attending ADRC Advisory Board meetings.
11	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION:
12	ADRC Manager: a) ADRC Managers Report
13	Final Thoughts:
14	<b>Set next meeting date: Tuesday, December 6, 2016 in the Community Room</b>
15	Motion to Adjourn.
	Posting verified by: <u>Kris Spurley, Deputy</u> Date: <u>10-19-16@2:49 pm</u> Initials: <u>kks</u>