



AGENDA
ADRC Advisory Board
Tuesday, December 6, 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 December 6, 2016 meeting.
4	Approve the minutes of the October 25, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee.
6	Introduce new volunteer board member.
7	Review ADRC Monthly Transaction List.
8	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering one ADRC Volunteer Driver Escort Application.
9	Motion to return to open session.
10	Possible action on closed session items.
11	Review Iowa County Plan on Aging.
12	Department Reports: a) SUN: b) ADRC SPECIALISTS (EBS, DBS, I&A): c) TRANSPORTATION:
13	ADRC Manager: a) ADRC Managers Report
14	Final Thoughts:
15	Set next meeting date: Tuesday, January 24 , 2017 in the Community Room
16	Motion to Adjourn.
	Posting verified by: _____ Date: _____ Initials: _____