	AGENDA **Executive Committee** **Thursday, January 12, 2017 – 5:00 pm** **Health & Human Services Center – Community Room** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this January 12, 2017 meeting.
4	Approve the minutes of the November 8, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Consideration of 2017 TAD Drug Treatment Court Grant.
7	Appointments to the Prairie Village Care Board.
8	Consider Resolution of Support for New County Nursing Home and Assisted Living Facility.
9	Funding for the Nursing Home USDA Direct Loan Commitment.
10	Finance Department Report.
11	Chairman's report.
12	Set date and time for next meeting. (2/14/17)
13	Adjournment.

Posting verified by the County Clerk's Office: Date: 1/11/17 Initials: GK