



AGENDA
Senior Living Committee 2020
Friday, April 5, 2019 – 1:30 pm
Upland Hills Health – Board Room
800 Compassion Way
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 April 5, 2019 meeting.
4	Approve the minutes of the March 14, 2019 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Update on Non Profit Application - Staff Progress
7	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss the proposed Development Agreement from Elder Span)
8	Return to Open Session.
9	Possible Action on Closed Session Discussion
10	Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Committee plans to discuss individual community members who may be selected/recommended as the 7 th appointed member to Scenic Hills)
11	Return to Open Session
12	Appointment of 7 th member to the nonprofit Board of Directors of Scenic Hills
13	Set Next Meeting Date and Time. April 17 th at 3:00 PM
14	Adjournment.

Posting verified by the County Clerk's Office: Date: 3/19/19 Initials: GK