



AGENDA
Senior Living Committee 2020
Tuesday, May 7, 2019 – 4:00 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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this May 7, 2019 meeting. |
| 4 | Approve the minutes of the April 17, 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 | USDA Financing Update |
| 8 | Consider Bio's for Nonprofit Application |
| 9 | Motion to convene in closed session pursuant to section 19.85(1)(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 investment of County funds relative to land purchase and financial projections for SNF merger with Upland Hills Health) |
| 10 | Return to Open Session |
| 11 | Set Next Meeting Date and Time. |
| 12 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 5/3/19 Initials: GK