

	AGENDA ADRC of Southwest Wisconsin-Iowa County Board Tuesday, May 28, 2019 at 10:00 a.m. Health & Human Services Center, Community Room, 303 W Chapel St., Dodgeville, WI 53533		Iowa County Wisconsin
1	Call to order.		
2	Roll Call.		
3	Election of the ADRC Board Chairperson for a 3-year term.		
4	Election of the ADRC Board Secretary for a 2-year term, in order to get into accordance with the by-laws for staggered terms.		
5	Approve the agenda for this May 28, 2019 meeting.		
6	Approve the minutes of the April 23, 2019 meeting.		
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.		
8	Review ADRC Monthly Financial Summary. No action will be taken.		
9	Review current ADRC Board By-Laws.		
10	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)		
11	ADRC Manager: a) Board Member Retirement b) ADRC Managers Report c) Advocacy Updates		
12	Update on the Transportation Program. No action will be taken.		
13	Set next meeting date: Tuesday, June 25, 2019 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m.		
14	Adjournment.		
	Posting verified by: M. Oleson Date: 5-23-2019 5-22-19 Initials: mbo kks		

@ 2:38 pm