

	AGENDA ADRC of Southwest Wisconsin-Iowa County Board Tuesday, August 27, 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	Approve the agenda for this August 27, 2019 meeting.	
4	Approve the minutes of the July 23, 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	Review ADRC Monthly Financial Summary. No action will be taken.	
7	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering one ADRC Board Member Application with term ending May 2022.	
8	Motion to return to open session.	
9	Action on the closed session item.	
10	Business Manager, Jamie Gould – Review 2020 ADRC Budget. No action will be taken.	
11	Update provided by the By-Law Sub-Committee. No action will be taken.	
12	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
13	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	
14	Set next meeting date: Tuesday, September 24, 2019 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m.	
15	Adjournment.	
	Posting verified by: M. Oleson K Spuney Day: 08.21.2019 @ 4:09pm initials: mbo kks	