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|  | <p style="text-align: center;"><b>AGENDA</b><br/> <b>ADRC of Southwest Wisconsin-Iowa County Board</b><br/> <b>Tuesday, November 26, 2019 at 10:00 a.m.</b><br/> <b>Health &amp; Human Services Center, Community Room,</b><br/> <b>303 W Chapel St., Dodgeville, WI 53533</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| 1                                                                                 | Call to order.                                                                                                                                                                                                                                                                     |                                                                         |
| 2                                                                                 | Roll Call.                                                                                                                                                                                                                                                                         |                                                                         |
| 3                                                                                 | Approve the agenda for this November 26, 2019 meeting.                                                                                                                                                                                                                             |                                                                         |
| 4                                                                                 | Approve the minutes of the October 22, 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                                                                                 | Action Item: Approve 2020 Greater Wisconsin Agency on Aging Resources (GWAAR) Budget Form.                                                                                                                                                                                         |                                                                         |
| 8                                                                                 | Action Item: Approve the Bus and Taxi Procedural Guidelines. Business Manager, Jamie Gould.                                                                                                                                                                                        |                                                                         |
| 9                                                                                 | Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering two ADRC Board Member Applications with terms ending May 2020.                                                                                                                   |                                                                         |
| 10                                                                                | Motion to return to open session.                                                                                                                                                                                                                                                  |                                                                         |
| 11                                                                                | Action on the closed session item.                                                                                                                                                                                                                                                 |                                                                         |
| 12                                                                                | Department Reports:<br>a) SUN:<br>b) ADRC: (EBS, DBS, I&A, and Transportation)                                                                                                                                                                                                     |                                                                         |
| 13                                                                                | ADRC Manager:<br>a) ADRC Managers Report<br>b) Advocacy Updates                                                                                                                                                                                                                    |                                                                         |
| 14                                                                                | <b>Set next meeting date:</b> Tuesday, January 28, 2020. 10:00 am. Health & Human Services Center.                                                                                                                                                                                 |                                                                         |
| 15                                                                                | Adjournment.                                                                                                                                                                                                                                                                       |                                                                         |
|                                                                                   | Posting verified by: Justin O'Brien   Kris Spurley, Dep Cty Clk   Date: 11/15/19 @ 11/39 am Initials: jo kks                                                                                                                                                                       |                                                                         |