

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing. **The public is encouraged and requested to attend via electronic means.**

	AGENDA - ADRC of Southwest Wisconsin-Iowa County Board Tuesday, May 26, 2020 at 10:00 a.m. Conference Call 1-312-626-6799 Zoom Meeting ID: 824-8777-2183 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 May 26, 2020 meeting.	
4	Approve the minutes of the February 25, 2020 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 Summaries. No action will be taken.	
7	Jamie Gould, Business Manager – ADRC Year-End Financials. No action will be taken.	
8	Action Item: Review current ADRC Board By-Laws and recommend to HHS Committee for approval.	
9	Action Item: Forward to the Iowa County Administrator for approval the Membership Standing Committee recommendations of three reappointments to ADRC Board.	
10	Possible: Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (considering three ADRC Board Member Reappointments with term ending May 2023).	
11	Possible: Motion to return to Open Session.	
12	Possible: Action on the Closed Session Item.	
13	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
14	ADRC Manager: a) Recognition of Board Member Retirement b) ADRC Managers Report c) Advocacy Updates	

15	Set next meeting date: Tuesday, June 23, 2020 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m.
16	Adjournment.
	Posting verified by: Marylee Oleson Kris Spude Date: 5/20/2020 @ 11:57 Initials: mbo kks

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> . At the date and time of the meeting; you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.