

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.

The public is encouraged and requested to attend via electronic means.

	Agenda Senior Living 2020 Committee Monday, July 13, 2020 – 6:00 pm Conference Call: 301.715.8592 Zoom Meeting ID: 823 0978 4754 Zoom Link: https://us02web.zoom.us/j/82309784754 Health and Human Services – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for July 13, 2020	
4	Approve the minutes for June 3, 2020 meeting	
5	Update on Scenic Hills, Inc. and WIPFLI Report	
6	Motion to convene in closed session pursuant to section 19.85(l)(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 draft Performa scenarios with Upland Hills Health)	
7	Return to open session.	
8	Possible action as a result of the closed session.	
9	Set next meeting date.	
10	Adjournment.	
Posting verified by the County Clerk’s Office. Date: 7/7/20 Initials: GK		

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.