

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. Per the Governor's Order, the wearing of masks in all public buildings is mandatory.**

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 agenda. You may also attend via conference call by dialing the phone number listed.

	AGENDA - ADRC of Southwest Wisconsin-Iowa County Board Tuesday, August 25, 2020 at 10:00 a.m. Conference Call 1-312-626-6799 Zoom Meeting ID: 815 7736 8863 https://us02web.zoom.us/j/81577368863?pwd=eFBBMHNDL211NnZQbTl5aEhtc0FDQT09 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 25, 2020 meeting.	
4	Approve the minutes of the July 28, 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	Business Manager, Jamie Gould - Review 2020 2 nd Quarter Financials. No action will be taken.	
8	Business Manager, Jamie Gould - Review 2021 ADRC Budget. No action will be taken.	
9	Review current ADRC Board By-Laws. No action will be taken.	
10	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
11	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	
12	Set next meeting date: Tuesday, September 22, 2020 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.	
13	Adjournment.	
	Posting verified by: ADRC Kris Spurley Date: 8/20/2020 @ 3:50 pm Initials: mbo kks	