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, October 19, 2020 - 6:00 pm Conference Call: 312.626.6799 Iowa Zoom Meeting ID: 846 6650 5412 **County** Wisconsin **Zoom Link:** https://us02web.zoom.us/j/84666505412 **Health and Human Services – Community Room** 303 W. Chapel Street Dodgeville, Wisconsin For information regarding access for the disabled please call 935-0399. Any subject on this agenda may become an action item. Call to order. 1 2 Roll Call. Approve the agenda for October 19, 2020. 3 Approve the minutes for September 14th and August 10th, 2020 meeting. 4 Report from committee members and an opportunity for members of the audience to address the 5 committee. No action will be taken. Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public 6 business, whenever competitive or bargaining reasons require a closed session. (Discuss financial projections and analysis with advisors in an effort to determine proper investment of public funds) 7 Return to Open Session. Possible Action as a Result of the Closed Session. 8 9 Set next meeting date. 10 Adjournment. Posting verified by the County Clerk's Office. Kris Spurley, Deputy Date: 10/13/2020 @ 1:00 pm Initials: 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.