

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, December 8, 2020 at 10:00 a.m. Conference Call 1-312-626-6799 Zoom Meeting ID: 814 3726 8465 Passcode: 381333 https://us02web.zoom.us/j/81437268465?pwd=OVNNTXNBTFVVS0ttMVdRc2NHYVRkQT09 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 December 8, 2020 meeting.	
4	Approve the minutes of the October 27, 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	Action Item: Approve 2021 Greater Wisconsin Agency on Aging Resources (GWAAR) Budget Form.	
8	Action Item: Approve 2021 85.21 Grant Information Application Form.	
9	Action Item: Resolution Supporting Increased Funding for ADRCs.	
10	Action Item: Review current ADRC Board By-Laws and recommend to HHS Committee for approval.	
11	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
12	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	
13	Set next meeting date:	
14	Adjournment.	
	Posting verified by: ADRC CTY CLK Date: 12/2/2020 @ 9:01 am Initials: mbo kks	