

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.**

	Amended AGENDA - ADRC of Southwest WI-Iowa County Board Tuesday, April 27, 2021 at 10:00 a.m. Conference Call: 1-312-626-6799 Zoom Meeting ID: 865-0801-0297 Passcode: 797839 https://us02web.zoom.us/j/86508010297?pwd=WxEwZDVI L1MyaVRSR204NjRTb1pPZz09 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 April 27, 2021 meeting.	
4	Approve the minutes of the February 23, 2021 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: 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 two ADRC Board Member Reappointments with term ending May 2024).	
8	Motion to return to Open Session.	
9	Action on the Closed Session Item.	
10	Action Item: Forward a recommendation to the Iowa County Administrator for the reappointment of two ADRC Board Members.	
11	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation) c) I&A Presentation - Iowa County Homeless Prevention Coalition	
12	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	

13	Set next meeting date: Tuesday, May 25, 2021 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.
14	Adjournment.
	Posting verified by: ADRC Date: 4.23.2021 Initials: mbo

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.