

This meeting will have a videoconferencing/teleconferencing option. As such, it is possible a quorum of board members 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 to attend via electronic means. If anyone would like to speak at the meeting, County Board Rules require they contact the ADRC Manager in advance to register. 608.930.9835.

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

	AGENDA - ADRC of Southwest WI-Iowa County Board Tuesday, May 25, 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	Election of the ADRC Board Chairperson for a one-year term.	
4	Election of the ADRC Board Vice-Chairperson for a one-year term.	
5	Election of the ADRC Board Secretary for a one-year term.	
6	Approve the agenda for this May 25, 2021 meeting.	
7	Approve the minutes of the April 27, 2021 meeting.	
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
9	Review ADRC Monthly Financial Summaries. No action will be taken.	
10	Nikki Mumm, Business Manager – Review ADRC Year-End Financials. No action will be taken.	
11	Review ADRC Board By-Laws. No action will be taken.	
12	Review ADRC Board Member applicants and send recommendations to county administrator to fill three vacant positions.	
13	Department Reports: a) SUN: b) ADRC: (EBS, DBS, and I&A) April Reports and 2020 Year in Review	
14	Transportation a) Vote on bus name – ADRC Bus versus Care-A-Van b) Advise on bus schedule c) April Report and 2020 Year in Review	

15	ADRC Manager: a) Recognition of Board members – Palzkill and Rock - retirement b) ADRC Managers Report c) Advocacy Updates
16	Set next meeting date: Tuesday, June 22, 2021 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.
17	Adjournment.
	Posting verified by: ADRC Date: 5.19.2021 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.