

## NOTICE OF AN ELECTRONIC MEETING

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.

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|  | <p style="text-align: center;"><b>AGENDA - ADRC of Southwest Wisconsin-Iowa County Board</b><br/> <b>Tuesday, July 27, 2021 at 10:00 a.m.</b><br/> <b>Conference Call 1-312-626-6799</b><br/> <b>Zoom Meeting ID: 831 1915 1363</b><br/> <b>Passcode: 759996</b><br/> <a href="https://us02web.zoom.us/j/83119151363?pwd=Z1ZpWTZjTWpWaXdzaEJEblJRL0hxUT09">https://us02web.zoom.us/j/83119151363?pwd=Z1ZpWTZjTWpWaXdzaEJEblJRL0hxUT09</a><br/> <b>Health &amp; Human Services Center, Community Room,</b><br/> <b>303 W Chapel St., Dodgeville, WI 53533</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| 1                                                                                 | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |
| 2                                                                                 | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                         |
| 3                                                                                 | Approve the agenda for this July 27, 2021 meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                         |
| 4                                                                                 | Approve the minutes of the June 22, 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                                                                                 | Review 2021 2 <sup>nd</sup> Quarter Financials. No action will be taken.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                         |
| 8                                                                                 | Action Item: Approve Amended 2021 GWAAR Budget (IIIB Funding).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |
| 9                                                                                 | Department Reports:<br>a) SUN:<br>b) ADRC: (EBS, DBS, I&A, and Transportation)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |
| 10                                                                                | ADRC Manager:<br>a) ADRC Managers Report<br>b) Advocacy Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                         |
| 11                                                                                | <b>Set next meeting date:</b> Tuesday, August 24, 2021 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.                                                                                                                                                                                                                                                                                                                                                                                   |                                                                         |
| 12                                                                                | Adjournment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                         |
|                                                                                   | Posting verified by: ADRC                      Date: 7.20.2021                      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.