

	AGENDA - ADRC of Southwest Wisconsin-Iowa County Board Tuesday, October 19, 2021 at 10:00 a.m. Conference Call 1-312-626-6799 Zoom Meeting ID: 831 1915 1363 Passcode: 759996 https://us02web.zoom.us/j/83119151363?pwd=Z1ZpWTZjTWpWbWVkdzEJb1JRL0h0UT09 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 October 19, 2021 meeting.	
4	Approve the minutes of the August 24, 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	Action Item: Approve the 2022-2024 Aging Unit Plan. Forward to HHS Committee for further approval. ADRC Manager, Valerie Hiltbrand	
7	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
8	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	
9	Review the ADRC August & September Monthly Financial Summaries. No action will be taken.	
10	Review the ADRC 3 rd Quarter Financials. No action will be taken.	
11	Review the 2022 ADRC Unapproved Budget Summarization. No action will be taken.	
12	Action Item: Approve the 2022 Greater Wisconsin Agency on Aging Resources (GWAAR) Budget. Business Manager, Nikki Mumm	
13	Action Item: Approve the 2022 85.21 Transportation Grant Application. Business Manager, Nikki Mumm	
14	Set next meeting date:	
15	Adjournment.	
	Posting verified by: ADRC Date: 10/6/2021 Initials: mbo	