



*****AMENDED AGENDA*****
Senior Living Committee 2020
Thursday, December 14, 2017 – 3:30 pm
Upland Hills Health – Conference Room B
800 Compassion Way
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this December 14, 2017 meeting. |
| 4* | Approve the minutes of the November 17, 2017 meeting <i>and correct the minutes from September 28th.</i> |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Conversation with ElderSpan to gain insight on proposed partnership and inquire as to their recommendations) |
| 7 | Motion to return to open session. |
| 8 | Discuss potential WIPFLI study costs, timeline, and need. |
| 9 | Set date and time for next meeting. |
| 10 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 12/04/17 Initials: GK