



AGENDA - ADRC of Southwest WI-Iowa County Board

Tuesday, May 24, 2022 at 10:00 a.m.

Conference Call: 1-312-626-6799

Zoom Meeting ID: 847 6317 8672

Passcode: 798394

<https://us02web.zoom.us/j/84763178672?pwd=NE1lcGlJOEQzeHBJallqTUVIUGFCZz09>

**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 24, 2022 meeting.
7	Approve the minutes of the April 26, 2022 meeting.
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
9	Introduce new Board members.
10	Review ADRC Monthly Financial Summaries. No action will be taken.
11	Review ADRC Year-End Financials. No action will be taken.
12	Review ADRC Board By-Laws.
13	Department Reports: a) SUN: b) ADRC: (EBS, DBS, ADRCS, and Transportation) April Reports and 2021 Year in Review
14	ADRC Manager: a) Recognition of Board members – Fisher, O’Brien, and Meek. b) ADRC Managers Report c) Advocacy Updates
15	Set next meeting date: Tuesday, June 28, 2022 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.
16	Adjournment.
	Posting verified by: ADRC Date: 5.18.2022 Initials: WL/mbo