



AGENDA - ADRC of Southwest WI-Iowa County Board

Tuesday, May 23, 2023 at 10:00 a.m.

Conference Call: 1-312-626-6799

Zoom Meeting ID: 872 5539 4250

Passcode: 212944

<https://us02web.zoom.us/j/87255394250?pwd=ZkdhSFYwQlgzb3RNU203bml5M1Z5QT09>

**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 23, 2023 meeting.
7	Approve the minutes of the April 25, 2023 meeting.
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
9	Action Item: Approve 2023 GWAAR Budget.
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) Transportation: c) ADRC: (Benefit Specialists, ADRC Specialists) April Reports and 2022 Year in Review
14	ADRC Manager: a) Recognition of ADRC Board members: Clements and Munz b) ADRC Managers Report c) Advocacy Updates
15	Set next meeting date: Tuesday, June 27, 2023, 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/County Clerks Office Date: 5.10.2023/5-16-23 Initials: ks/MC