

## AGENDA - ADRC of Southwest WI-lowa County Board Tuesday, June 27,2023 at 10:00 a.m. Conference Call: 1-312-626-6799 Zoom Meeting ID: 872 5539 4250

Passcode: 212944

 $\frac{https://us02web.zoom.us/j/87255394250?pwd=ZkdhSFYwQlgzb3R}{NU203bml5M1Z5QT09}$ 

## Iowa County Wisconsin

## Health & Human Services Center, Community Room, 303 W Chapel St., Dodgeville, WI 53533

1	Call to order.
2	Roll Call.
3	Approve the agenda for this June 27, 2023 meeting.
4	Approve the minutes of the May 23, 2023 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Introduction of New Board members.
7	Action Item: Review revisions of the ADRC Board Bylaws.
8	Review 2023 GWAAR Budget.
9	Review ADRC Monthly Financial Summaries. No action will be taken.
10	Department Reports:  a) SUN: b) Transportation: c) ADRC: (Benefit Specialists, ADRC Specialists)
11	ADRC Manager:  a) ADRC Managers Report  b) Advocacy Updates
12	<b>Set next meeting date:</b> Tuesday, July 25, 2023 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.
13	Adjournment.
	Posting Verified by: County Clerks Office, Megan Currie Date: 6/20/23 @ 9:45am Initials: MC