

	AGENDA - ADRC of Southwest WI-Iowa County Board Tuesday, May 28, 2024, at 10:00 a.m. Conference Call: 1-312-626-6799 Zoom Meeting ID: 848 6041 8996 Passcode: 638947 https://us02web.zoom.us/j/84860418996 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 28, 2024, meeting.	
7	Approve the minutes of the March 26, 2024, 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: Screen prospective ADRC Board applicants and present recommendations to the County Administrator for appointment, subject to confirmation by the County Board.	
10	Action Item: Approve Final 2024 GWAAR Budget.	
11	Review ADRC Monthly Financial Summaries. No action will be taken.	
12	Review ADRC Year-End Financials. No action will be taken.	
13	Review ADRC Board By-Laws.	
14	Department Reports: a) SUN: b) ADRC: (Benefit Specialist, ADRC Specialist, and Transportation) March & April Reports and 2023 Year in Review	
15	ADRC Manager: a) Recognition of ADRC Board members: Ladewig & Elliott b) ADRC Managers Report c) Advocacy Updates	
16	Set next meeting date: Tuesday, June 25, 2024, at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.	
17	Adjournment.	
	Posting verified by: ADRC	Date: 5.15.2024 Initials: KS