

AGENDA - ADRC of Southwest WI-lowa County Board Tuesday, May 27, 2025, at 10:00 a.m. Conference Call: 1-312-626-6799

Zoom Meeting ID: 896 4519 7412 Passcode: 026548

https://us02web.zoom.us/j/89645197412

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

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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 27, 2025, meeting.
7	Approve the minutes of the April 22, 2025, meeting.
8	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
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10	Introduction of New ADRC Board Member(s). Discussion and possible action on future of the ADRC Region.
11	Review ADRC Board By-Laws.
12	Review ADRC End-of-Year Financials.
13	Review ADRC Monthly Financial Summaries. No action will be taken. a) March 2025
14	Review ADRC 2024 Annual Report Excerpt from DSS Annual Report
15	Nutrition Update.
16	Benefit Specialist Update.
17	ADRC Specialist Update.
18	Transportation Update. a) April 2025
19	ADRC Manager: a) Recognition of ADRC Board members: Reilly, Murphy, and Evans b) ADRC Managers Report c) Advocacy Updates
20	Set next meeting date: Tuesday, June 24, 2025, at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.
21	Adjournment.
	Posting verified by: ADRC Date: 5/19/25 Initials: BS/nm