

	AGENDA ADRC of Southwest Wisconsin-Iowa County Board Tuesday, August 28, 2018 at 10:00 a.m. Health & Human Service Center – Community Room 303 W. Chapel St., Dodgeville, WI 53533 (608) 930-9835	Iowa County Wisconsin
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this August 28, 2018 meeting.	
4	Approve the minutes of the July 24, 2018 meeting.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.	
6	Review ADRC Monthly Financial Summary. No action will be taken.	
7	Business Manager, Jamie Gould – Review 2018 2 nd Quarter Financials.	
8	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering one ADRC Volunteer Driver Escort Application.	
9	Motion to return to open session.	
10	Action on the closed session item.	
11	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
12	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates c) ADRC Board Education	
13	Set next meeting date: Tuesday, September 25, 2018 at the Health & Human Services Center, Community Room. 10:00 am.	
14	Adjournment.	
	Posting verified by: M. Oleson Kspurley Date: 8.21.2018 @ 2:17 pm Initials: mbo kks	