

	AGENDA - Amended ADRC of Southwest Wisconsin-Iowa County Board Tuesday, October 23, 2018 at 10:00 a.m. Health & Human Services 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 October 23, 2018 meeting.	
4	Approve the minutes of the September 25, 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	Action Item: Approval of the 2019 85.21 Grant Information Application Form.	
8	Motion to Approve the 2019 85.21 Grant Information Application Form.	
9	Action Item: Approval of the 2019-2021 Aging Unit Plan.	
10	Motion to Approve the 2019-2021 Aging Unit Plan.	
11	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering two ADRC Volunteer Driver Escort Applications.	
12	Motion to return to open session.	
13	Action on the closed session item.	
14	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)	
15	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates	
16	Set next meeting date: Tuesday, November 20, 2018 at the Linden Dining Site, Linden Municipal Building, Linden, WI. 10:00 am.	
17	Adjournment.	
	Posting verified by: M. Oleson K Spurley Date: 10/17/2018 10/22/18 Initials: mbo kks	