

	AGENDA ADRC of Southwest Wisconsin-Iowa County Board Tuesday, February 26, 2019 at 10:00 a.m. Health & Human Services Center, Room 1001, 303 W Chapel St., Dodgeville, WI 53533		Iowa County Wisconsin
1	Call to order.		
2	Roll Call.		
3	Approve the agenda for this February 26, 2019 meeting.		
4	Approve the minutes of the November 20, 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	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering one ADRC Volunteer Driver Escort Application.		
8	Motion to return to open session.		
9	Action on the closed session item.		
10	Action Item: Approval of the 2018 Aging Unit Assessment.		
11	Motion to Approve the 2018 Aging Unit Assessment.		
12	Department Reports: a) SUN: b) ADRC: (EBS, DBS, I&A, and Transportation)		
13	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates		
14	Set next meeting date: Tuesday, March 26, 2019 at Health & Human Services Center, 303 W. Chapel Street, Room 1001, Dodgeville, WI 53533. 10:00 am.		
15	Adjournment.		
	Posting verified by: M. Oleson K Spurley Date: 2.21.2019 @ 2:59 pm Initials: mbo kks		