



AGENDA
Senior Living Committee 2020
Tuesday, February 26, 2019 – 6:00 pm
Health and Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this February 26, 2019 meeting.
4	Approve the minutes of the February 18, 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	Update on Upland Hills Timeline and MOU Progress
7	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss appointment options for proposed nonprofit board of directors)
8	Return to Open Session.
9	Appointments to Board of Directors for non-profit proposed to oversee completed Upland Hills Health and Iowa County merged Nursing Home and Assisted Living Facility.
10	Consider name ideas for proposed non profit organization.
11	Set Next Meeting Date and Time. 3/4/19 @ 3:00 PM
12	Adjournment.

Posting verified by the County Clerk's Office: Date: 2/22/19 Initials: GK