



AGENDA
Senior Living Committee 2020
Thursday, March 14, 2019 – 2:00 pm
Upland Hills Health – Board Room
800 Compassion Way
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 March 14, 2019 meeting.
4	Approve the minutes of the March 4, 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 Non Profit Application - Staff Progress.
7	Consider Services to include under nonprofit services for non-profit application.
8	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 the addition of Crest Ridge to the nonprofit - Costs & Legal Agreements)
9	Recommend official legal name for new nonprofit.
10	Discuss Articles of Incorporation and the idea of Member Control for first 5 years.
11	Set Next Meeting Date and Time. April 5 th at 1:30 PM
12	Adjournment.

Posting verified by the County Clerk's Office: Date: 3/7/19 Initials: GK