

WEDNESDAY, MAY 11, 2021

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY ADRC Membership Committee Meeting TUESDAY, May 11, 2021 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2021-01
Item		Index
1)	Membership Committee Chairperson Ladewig called the meeting to order at 1:00 p.m.	Call to Order
2)	Roll Call – Members Present in Community Room: William Ladewig, Judy Lindholm, and Justin O’Brien. Members Present Remotely: Kathy Elliott. Absent: J. Patrick Reilly. Others Present in Community Room: Valerie Hiltbrand.	Roll Call
3)	Approval of the May 11, 2021 Agenda. Motion by Lindholm and seconded by O’Brien to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the May 20, 2020 Meeting Minutes. Motion by O’Brien and seconded by Lindholm to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	No comments.	Comments from Committee members
6)	Motion by Lindholm to nominate O’Brien for ADRC Board Chairperson and seconded by Elliott. O’Brien currently serves as Chairperson and has one more year of eligibility. Asked three times for any other nominees. Nominations closed. Motion carried. O’Brien abstained. Motion by O’Brien to nominate Ladewig for ADRC Board Vice-Chairperson and seconded by Lindholm. Asked three times for any other nominees. Nominations closed. Motion carried. Motion by O’Brien to nominate Elliott for ADRC Board Secretary and seconded by Lindholm. Asked three times for any other nominees. Nominations closed. Motion carried.	Choose slate of candidates for Executive Committee
7)	Motion by O’Brien to recommend O’Brien as ADRC Board Chairperson, Ladewig as ADRC Board Vice-Chairperson, and Elliott as ADRC Board Secretary to the ADRC Board. Seconded by Lindholm. Motion carried.	Action - recommend Executive Committee candidates to the ADRC Board
8)	Motion to adjourn by Lindholm and seconded by O’Brien. Motion carried. Meeting adjourned at 1:05 p.m.	Adjournment