

**Iowa County Area Economic Development Corporation**  
**Notice of Meeting and Agenda**  
**Board Meeting**  
**September 17, 2009 – 6:00 PM**  
**Upland Hills Health**  
**800 Compassion Way, Dodgeville, WI**  
**Conference Room B**

**Good Things to Share:**

Introduction and Discussion of Upland Hills Health

**Action Required Agenda:**

1. Support Hodan BLBW
2. Support SW Cap Lift: New Freedom
3. Support SW Cap Strap
4. Treasurer's Report

**Consultative Agenda:**

1. Office Space 201
2. EDC Role in management of new Hodan Kitchen and potential for subcontract with Hodan for Director's time
3. Committee Reports
4. By-laws and Policy Changes

**Informational Agenda:**

1. Broadband
2. Work plan/Strategic Plan
3. ICAEDC Attorney
4. Executive Director's Report