

Central Iowa Community Services

Regional Governance Board

September 24, 2015 @ 1:00PM

Story County Administrative Building, Public Meeting Room

900 6th Street, Nevada, IA 50201

Tentative Agenda

Roll Call-- Welcome and Introductions

Break

Agenda & Minutes

Action

Officers Reports:

Administration (Jody)

November and December meeting dates

Action

Inquiry on Member Conflict of Interest for this meeting

Informational

Statement of Understanding (28E)

Action

Uniform Policies

 Travel and mileage

Action

 Occupancy cost

Informational

Finance (Jill)

August Financials

Informational

9/1/2015 & 9/15/2015 Claims

Action

Operations (Karla)

FY 16 Contracts

- Recommendation: Approve Provider Agreement
 - Foundation 2
 - Boone County Transportation

Action

Planning (Russell)

Crisis Services update

Informational

Compliance (John)

Outcomes

Coordination Officers Report

Survey report

Informational

Regional Advisory Board (Al)

Informational

County Updates

Informational

Public Comment

Upcoming Meeting Dates:

- **October 22, 2015, *Location Change--- Story County Human Services**
- **Proposed December 17, 2015, Story Co. Administrative Bldg., Nevada**

Adjourn