

**Central Iowa Community Services**  
Regional Governance Board  
November 16, 2015 @ 1:00PM  
Story County Human Services, 126 S Kellogg Ave  
(Community Services Officer Lower Level)  
Ames, IA 50010

Conference Call information

800-690-4057  
Conference # 2790  
Conference Pin #4749

**Tentative Agenda**

Roll Call-- Welcome and Introductions

**Agenda & Minutes**

Action

**Officers Reports:**

**Administration** (Jody)

Inquiry on Member Conflict of Interest for this meeting

Informational

**Finance** (Jill)

Claims

Action

**Operations** (Karla)

Annual Report

- Recommendation: Approve Annual Report submission to DHS

Action

FY 16 Contracts

- Recommendation: Approve Provider Agreement  
Franklin County HomeCare

Action

**Planning** (Russell)

Request for additional regional program management staff

Action

**Public Comment**

**Upcoming Meeting Dates: December 17, 2015—Nevada  
Adjourn**