

**REGIONAL SERVICE AREA OF DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE,
LOUISA, VAN BUREN & WASHINGTON COUNTIES
SOUTHEAST IOWA LINK**



DATE	CONVENING TIME	LOCATION
August 10, 2016	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Amended Agenda

1. Approve Agenda
2. Consider Approval of July 13, 2016 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- July
5. Consider Approval of Claims for Fiscal Agent Account-
 - a. ISAC \$58,854.68 (CSN Membership Dues)
 - b. Beth Morrissette \$1,172.00 (Collective Impact Training with Change Agent)
 - c. Horak Insurance (ICAP) \$8004.00
 - d. Auditor State of Iowa \$250.00 (Audit filing fee)
6. Receive and File Fiscal Agent Report- July
7. Discuss and Consider Approval of Amended FY17 contract with Optima
8. Discuss and Consider Approval of Amended FY17 contract with River Hills
9. Discuss and Consider Approval of Resolution 1-2017 establishing the Mount Pleasant News as the SEIL designated newspaper for all public postings
10. New Business
11. Adjourn