

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



DATE	CONVENING TIME	LOCATION
July 13, 2016	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

1. Approve Agenda
2. Consider Approval of June 8, 2016 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- June
5. Consider Approval of Claims for Fiscal Agent Account-
 - a. Merlin \$140.00 (Reimbursement for mileage cost for travel to Governing Board Meetings)
 - b. Des Moines County Auditor \$150.00 (Claims processing fees)
 - c. Anderson, Larkin & Co, PC \$10,000 (Region audit)
6. Receive and File Fiscal Agent Report- June
7. Discuss and Consider procedure for review and signature of completed Region Audit
8. Discuss and Consider Approval of Region publication of meeting minutes- Ryanne
9. Discuss and Consider Approval of Exception to Policy Client ID #99251-Bobbie/Ryanne
10. Discuss and Consider Approval of the Exception to Policy Client ID #185311- Ken/Ryanne
11. Discuss and Consider Approval of First Resources Contract- Sarah
12. Discuss and Consider Approval of Hope Haven Contract- Ken
13. Discuss Region functionality and future planning- Big Picture discussion of region system development and course of action to get to region goal(s)
14. New Business
15. Adjourn