



## Board Meeting Agenda

August 18, 2014

Location: Iowa Historical Building  
**Teleconference**  
**Please call 888-665-1580**  
**Enter Code 9664124361**

Time: 12:30 p.m. – 4:30 p.m.

Introductions/Roll Call	Mary Mincer Hansen
Approval of May 19, 2014 meeting minutes. <b>Board Action Required</b>	Mary Mincer Hansen
Administrator's Report <ul style="list-style-type: none"> <li>▪ Enrollment Update</li> <li>▪ Dental Only Enrollment Update</li> <li>▪ SFY 2014 Budget Update</li> <li>▪ Elias Update</li> <li>▪ New Projects</li> </ul>	Bob Schlueter
Poison Control Center Update	Anna Ruggle
Public Comment	Mary Mincer Hansen
New Business	Mary Mincer Hansen
Adjourn	

**Next meeting:**

October 20, 2014

Meeting location

To be announced