



Board Meeting Agenda

December 18, 2013

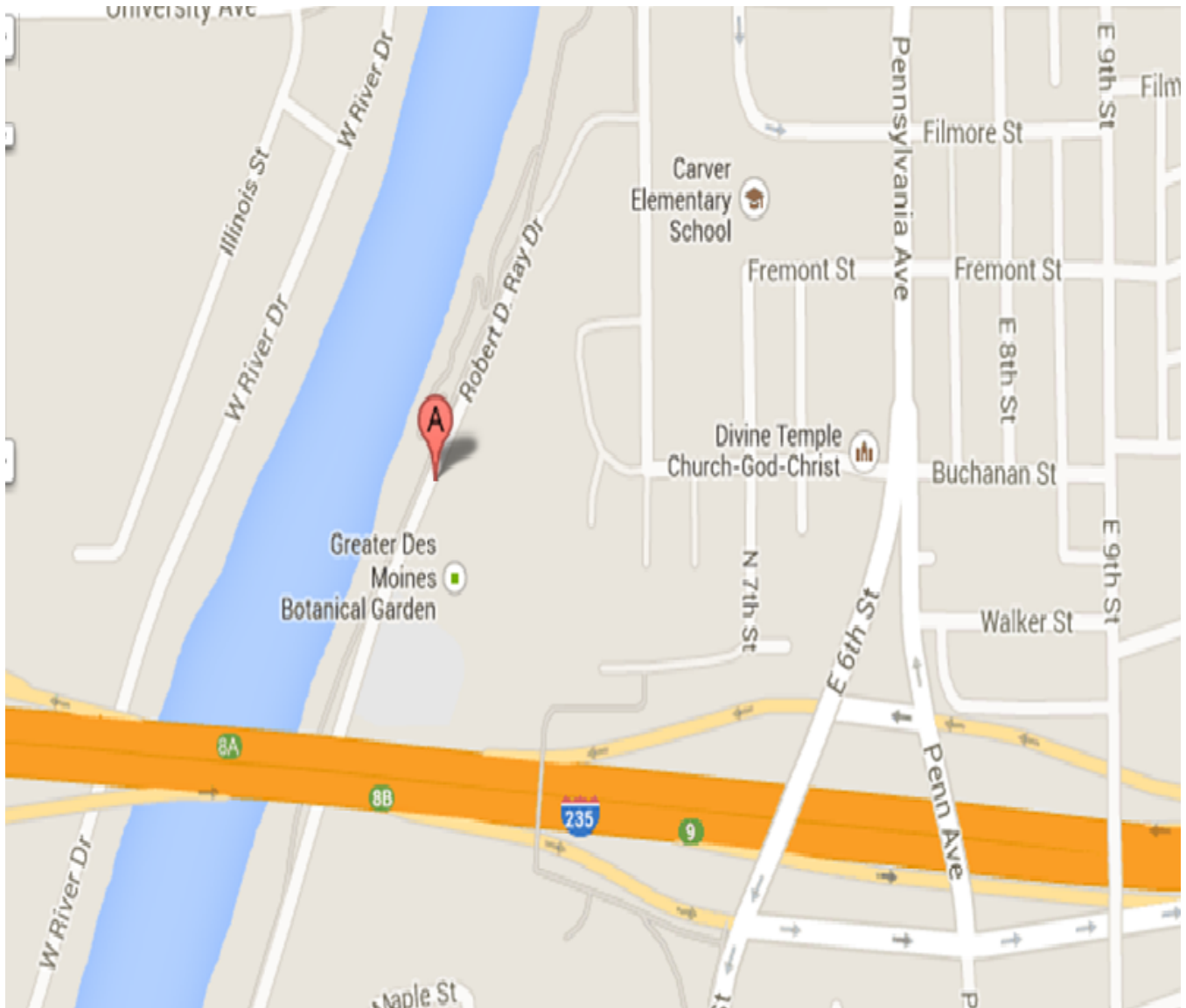
Location: Iowa Historical Building
Classroom B
600 E. Locust Street
Des Moines, IA (Map attached)

Time: 2:00 p.m. – 4:30 p.m.

Introductions/Roll Call	Bob Skow
Introduction of Bob Schlueter	Anita Smith
Approval of October 21, 2013 Minutes Board Action Required	Bob Skow
Rule Review – Adoption of Rule Board Action Required	Anita Smith/ Tony Sithonnorath
Annual Report of the hawk-i board review and approval Board Action Required	Anita Smith
Administrator's Report <ul style="list-style-type: none"> ▪ Enrollment Update ▪ SFY 2014 Budget Update 	Anita Smith
Update on ELIAS Implementation	Tony Sithonnorath
Outreach Update	Sylvia Petersen, IDPH
Public Comment	Bob Skow
New Business	Bob Skow
Adjourn	

Next meeting:

February 17, 2014
Des Moines Botanical Center
909 Robert D Ray Drive
Des Moines IA 50309



Driving Directions

Eastbound on I-235-take the E. 6th St. exit, turn right on E. 6th St., then turn right on Des Moines St. to "T" intersection at Robert D. Ray Drive. Turn right on Robert D Ray Dr. and the Botanical Garden will be on the right after you go under I-235.

Westbound on I-235 take the E. 6th exit, turn left on E. 6th St., then turn right on Des Moines St. to the "T" intersection at Robert D. Ray Drive. Turn right on Robert D. Ray Dr. and the Botanical Garden will be on the right after you go under I-235.