



Board Meeting Agenda

February 16, 2015

Location: State Historical Building of Iowa
600 East Locust Street,
Heritage Classrooms A & B – first floor
Des Moines, IA 50309

Time: 12:30 p.m. – 4:30 p.m.

Telephone Conference Call
Call 1-866-685-1580
Code: 966-412-4361

Introductions/Roll Call	Mary Mincer Hansen
Approval of December 15, 2014 minutes Board Action Required	Mary Mincer Hansen
Administrator's Report <ul style="list-style-type: none"> ▪ Enrollment Update ▪ SFY 2015 Budget Update ▪ Other updates and new projects ▪ Federal CHIP funding as noted on separate email. 	Bob Schlueter Diane Barrett
CHIP Funding update	Rick Riley
Public Comment	Mary Mincer Hansen
New Business	Mary Mincer Hansen
Adjourn	

Next meeting:

April 20, 2015

Meeting location

To be announced