



Board Meeting Agenda

June 16, 2014

Location: Iowa Historical Building
Heritage Classrooms A, First Floor
600 E. Locust Street
Des Moines, IA (Map attached)

Time: 12:30 p.m. – 4:30 p.m.

Introductions/Roll Call	Bob Skow
Approval of May 19, 2014 meeting minutes. Board Action Required	Bob Skow
Administrator's Report <ul style="list-style-type: none"> ▪ Enrollment Update ▪ Dental Only Enrollment Update ▪ SFY 2014 Budget Update ▪ Elias Update ▪ New Projects 	Julie Lovelady
<i>hawk-i</i> application documents and notices...including rough time frame and high level process flow	Tony Sithonnorath
IDPH Contract Amendment Board Action Required	Anna Ruggle
Report of Nominating Committee-Slate of Officers Board Action Required	Angela Burke Boston, Jim Donoghue, Bob Skow
Public Comment	Bob Skow
New Business	Bob Skow
Adjourn	

Next meeting:

August 18, 2014
Meeting location
To be announced