

**DRAFT**



## **Board of Directors**

Wednesday, March 22, 2017

### **Agenda**

- |   |  |                     |
|---|--|---------------------|
| <b>I. Welcome</b>   |  | Gary Jungermann     |
| <b>II. Call to Order – Introductions</b>  |  |                     |
| <b>III. Approval of Agenda</b>  |  |                     |
| <b>IV. Review and Approval of Minutes</b>   |  |                     |
| <b>V. Financial Reports</b>   |  |                     |
| • Financial Reports   |  | T. Grenke/L. Jestis |
| <b>VI. Action/ Discussion Items</b>   |  | Board/E. Siegmund   |
| 1. Action: Approval of contract award- Environmental Research Center related to Boone County Infrastructure CDBG application. |  |                     |
| 2. Discussion:  |  |                     |
| • Personnel- staffing level.  |  |                     |
| • Hazard Mitigation Planning  |  |                     |
| • Transportation- STIP additions / “Buckle Up- Phone Down”  |  |                     |
| • Staff Work Program Overview   |  |                     |
| • Audit 2016 Recap  |  |                     |
| • Budget Process 2017-18  |  |                     |
| <b>VII. Committee Reports</b>   |  |                     |
| • Economic Development Advisory   |  | M. Kelly            |
| • Transportation Advisory   |  | K. Kunze            |
| • Area F RHSOC  |  | L. Jestis           |
| <b>VIII. Community Announcements – Regional News</b>  |  | Membership          |
| <b>IX. Adjournment</b>  |  |                     |