



Board of Directors

Wednesday, May 28, 2014

Agenda

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| I. Welcome | Eddie Brickner |
| II. Call to Order – Introductions | |
| III. Approval of Agenda | |
| IV. Review and Approval of Minutes | |
| V. Financial Reports | |
| 1. Financial Reports- May | T. Grenke/L. Jestis |
| 2. Budget Overview- Fiscal Year 2015 | E. Siegmund |
| VI. Agenda – Action-Discussion Items | Eddie Brickner/
E. Siegmund |
| 3. Approval of FY15 Budget | |
| 4. Approval to enter into agreement – SEMA /
Boone County Hazard Mitigation Plan (02-2014) | |
| 5. FirstNet Planning Meeting | |
| 6. Cooperative Planning –Procurement (Aerial Imagery) | |
| 7. Region F RHSOC – FY14 grant application process | |
| 8. Legislative Update | |
| 9. Staff Report – Policies for technical assistance | |
| 10. Election of Officers – July 01, 2014 to June 30, 2015 | |
| VIII. Committee Reports | |
| • Economic Development Advisory | M. Kelly |
| • Transportation Advisory | K. Kunze |
| • Area F RHSOC | B.Crane |
| IX. Community Announcements – Regional News | Membership |
| X. Adjournment | |