**DRAFT AGENDA**

**SPECIAL EXECUTIVE COMMITTEE MEETING**

Friday, March 1, 2019

12:30 PM – 1:00 PM

Meeting Location:

**Iowa Finance Authority, 1963 Bell Avenue, Suite 200, Des Moines OR**

**Conference Call: (866) 685-1580; code 515-725-4942**

*Notes: This is an open, public meeting and may be recorded for minute-taking purposes.*

*The Executive Committee has nine voting members (may include alternates). At least five members are needed for quorum.*

*Voting members: Karin Ford (chair), Carrie Moser (vice-chair), Tim Wilson (secretary), Ben Brustkern (immediate past chair), Dennis Lauterbach, Carolyn Cobb, Diane Nichols, Ashley Odom. Non-voting members: David Binner, Crissy Canganelli, David Hagen. (As of 2/27/19, Jane Erickson is no longer a member.) Alternate arranged by chair for this meeting due to conflict of interest: Lori Miller*

**Resources** (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

* *Minutes from 2/15/19*
* *Calendar Year 2019 Coordinated Services Regions Funding Recommendations*

1. Introductions
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 2/15/2019 – ***Action Item***
4. Review Calendar Year 2019 Coordinated Services Regions Proposed Funding. Scores and proposed funding are from informal review group convened by Iowa Finance Authority. Before finalizing awards, requesting input and recommendation from Executive Committee.
5. Old Business
6. New Business
7. Public Comment
8. Next regularly-scheduled Executive Committee meeting: Friday, April 19, 2019
   1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
9. Adjourn