



NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the I/3 Interim Customer Council on the date, time and location listed below.

I/3 Customer Council Meeting

Proposed Agenda

Thursday, February 14, 2008

1:30 – 3:00 p.m.

Hoover Building, B Level, Conference Rooms 2 & 3

1. Call to Order – Roger Stirler, Chair
2. Approval of Minutes from August 9, 2007 meeting – Roger Stirler
3. DAS Update – Jay Cleveland
 - a. Customer Council Legislation
 - b. Discussion of open Council positions
 - c. FY09 I/3 Funding
 - d. I/3 Update – Lori McClannahan & Sharon Sperry
4. Discussion rate and allocation methodology – Discussion with DHHS
5. No March meeting; the next I/3 Customer Council Meeting scheduled for April 10, 2008
6. Other business – Council
7. Agenda items for next meeting – Roger Stirler
8. Close and Adjourn – Roger Stirler