



NOTICE OF PUBLIC MEETING

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

Customer Council Agenda

August 4, 2020

10:00 a.m. – 11:00 a.m.

Google Meet:

<https://meet.google.com/hof-amom-aua?hs=122&authuser=0>

1. Call to Order
2. Roll Call
3. Approve Minutes from Meeting on July 31, 2019 – **Action Item**
4. Welcome New Members
 - a. Kelly Garcia – Department of Human Services
 - b. Scott Marler – Department of Transportation
5. Council Membership – Terms Expiring August 31, 2020
 - a. Large-sized Agencies
 - Kayla Lyon, Director, Department of Natural Resources
 - Beth Skinner – Director, Department of Corrections
 - b. Medium-sized Agencies
 - Kraig Paulson, Director, Department of Revenue
 - c. Small-sized Agencies
 - Judy Bradshaw, Director, Iowa Law Enforcement Academy
 - Linda Miller, Director, Iowa Department on Aging
 - d. Legislative Branch
 - Charlie Smithson, Secretary of the Senate
6. DAS Sole Provider Review
7. Summary of *Informational and Q&A Sessions* of January 7 and 9, 2020
8. Summary of Customer Council Business Plan
9. Review of Rate Proposals by DAS – **Action Item**
10. Rate Discussion by OCIO
11. Adjournment