

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee

June 12th, 2008

10:00 A.M. – 2:00 P.M.

**Iowa Public Television, Board Room
6450 Corporate Drive, Johnston, Iowa**

Please contact Susan Van Horn at 515-281-7260 or Susan.VanHorn@iowa.gov by Noon, Wednesday, June 11th, if you will be eating lunch, for transportation or for any special accommodations. Transportation from the Capitol Complex will be provided for committee members upon request and for others depending upon availability.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions and Welcome to Iowa Public Television by Executive Director Dan Miller▪ Questions and Comments from Committee Members▪ Approval of Minutes for Previous Meetings (Action Requested)▪ Old Business
10:15 AM	Tour of Iowa Public Television
11:30 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ Distribution of Routine Maintenance Funds▪ Routine and Major Maintenance, ADA▪ Staffing, Database, Training
12:00 Noon	Lunch
12:30 PM	Consent Calendar Items
12:45 PM	Plan of Action Update for 2008 <ul style="list-style-type: none">▪ Demolition▪ Inventory Update▪ Survey of States Update▪ Schedule of Meetings▪ Other Initiatives
1:00 PM	Final Review and Approval of Major Maintenance Rankings (Action Requested)
1:50 PM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members, Public▪ Next Meeting
2:00 PM	Adjourn

Upcoming Meetings:	July 10 th , 10 a.m. to 2 p.m.	Centennial Building/Plum Grove, Iowa City, IA
	August 14 th , 10 a.m. to 2 p.m.	Fort Dodge Correctional Facility, Ft. Dodge, IA
	September 11th, 10 a.m. to 2 p.m.	Iowa State Penitentiary, Ft. Madison, IA
	October 9th, 10 a.m. to 2 p.m.	Ankeny Labs. Ankeny, IA
	November 13th, 10 a.m. to 2 p.m.	State Training School, Eldora, IA
	December 11th, 10 a.m. to 2 p.m.	Cherokee Mental Health Institute, Cherokee, IA