

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

November 13th, 2008

10:00 A.M. – 2:00 P.M.

**Eldora State Training School,
3211 W EDINGTON AVE,
Eldora, Iowa 50627**

Please contact Nick Smith at 515-689-4720 or [mailto: Nick.Smith@iowa.gov](mailto:Nick.Smith@iowa.gov) by 12:00 p.m., Wednesday, November 12th, if you will be eating lunch, for transportation or for any special accommodations. Transportation from Des Moines 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▪ Questions and Comments from Committee Members▪ Approval of Minutes of Previous Meeting and October 9th meeting (Action Requested)▪ Old Business
10:15 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ Major Maintenance Progress▪ Routine Maintenance Update▪ Alternative Delivery Systems▪ Other Initiatives▪ Staffing, Database, Training
10:40 AM	Consent Calendar
10:50 AM	Review of 2008 Plan of Action
11:10 AM	Discussion of FY2010 Capital Requests (Offers), FY2010-FY2011 Five Year Plans and Recommendations to Governor (Action Requested)
11:40 PM	Discussion of 2008 Annual Report to Governor, Review Draft Outline (Due December 15)
11:50 AM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members and Public▪ Next Meeting
12:00 Noon	Lunch
12:30 PM	Overview of Eldora State Training School and Tour of Facility
2:00 PM	Adjourn
<i>Upcoming Meetings:</i>	December 11th, 10 a.m. to 2 p.m. Cherokee Mental Health Institute, Cherokee, IA January 14th, 1 p.m. to 4:30 p.m. Capitol Complex, Des Moines, IA, Joint Meeting February 12th 10 a.m. to 2 p.m. Location To Be Determined