

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

December 11th, 2008

10:00 A.M. – 2:00 P.M.

Iowa State Patrol District 5 (Tour)

5116 Highway 3 in Cherokee, IA 51012

Cherokee Mental Health Institute (Business Meeting and Tour)

1251 West Cedar Loop

Cherokee, IA 51012

Please contact Nick Smith at 515 725-2073 or Nick.Smith@iowa.gov by Noon, Wednesday, December 10th, 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	▪ Short Tour of Iowa State Patrol District 5 office.
10:40 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions and Welcome to Cherokee Mental Health Institute▪ Questions and Comments from Committee Members▪ Approval of Minutes for November Meeting (Action Requested) Old Business
10:50 AM	Discussion of 2008 Annual Report to Governor (Action Requested, Due December 14th)
11:20 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ Strategic Sourcing▪ Routine and Major Maintenance, ADA▪ Staffing, Database, Training
11:40 AM	Preliminary Discussion on Plan of Action for 2009 <ul style="list-style-type: none">▪ Proposal to designate portion of Agencies' operating budgets for major and routine maintenance
11:50 AM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members, Public Next Meetings▪ Meeting Schedule for 2009
12:00 PM	Lunch
12:30 PM	Tour of Mental Health Institute
12:00 PM	Overview of Cherokee Mental Health Institute and Tour
2:00 PM	Adjourn

Upcoming Meetings:

January 14, 2008

1 p.m. to 4:30 p.m.

Capitol Complex, Jessie Parker Building, DOC Board Room, Annual Joint Meeting between Vertical Infrastructure Advisory Committee and Capitol Planning Commission

February 12, 2008

10 a.m. to 2 p.m.

TBD

March 12, 2008

10 a.m. to 2 p.m.

TBD