

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 18th, 2010

10:00 A.M. – 2:00 P.M.

Visitation Room, Newton Correctional Facility (Medium Site)

307 S 60th Ave West

Newton, Iowa 50208

Please contact Emily Narayan at 515-281-7260 or <mailto:emily.narayan@iowa.gov> by 12:00 p.m., Wednesday, November 17th, if you will be eating lunch, for transportation or for any special accommodations. Transportation from the Capitol Complex to Newton will be provided for committee members upon request and for others depending upon availability. No photos without permission; cell phones must be left in your car or in a locker at the facility.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions▪ Welcome to Newton Correctional Facility (Warden Terry Mapes)▪ Questions and Comments from Committee Members▪ Approval of Minutes of Previous Meeting(s) (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▪ Demolition▪ Other Initiatives▪ Staffing, Database, Training
10:30 AM	Ratification of Funding Adjustments (Consent Calendar)
10:50 AM	Review of 2010 Plan of Action
11:10 AM	Discussion of FY2012 Capital Requests (Offers) and Recommendations to Governor (Action Requested)
11:30 PM	Discussion of 2010 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 and Tour of Newton Correctional Facility
2:00 PM	Adjourn

Upcoming Meetings: December 2nd, 10 a.m. to 2:00 p.m. Alcoholic Beverages Division, Ankeny
January 20th, 10 a.m. to 2:00 p.m. Tentative, Capitol Complex, Des Moines, IA
February 18th, 10 a.m. to 2 p.m. Location To Be Determined