

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

March 24th, 2010

10:00 A.M. – 2:00 P.M.

**Iowa Veterans Home, Sheeler Building, Ford Conference Room
1301 Summit Street, Marshalltown**

Please contact Emily Narayan at 515-281-7260 or at emily.narayan@iowa.gov by Noon, Tuesday, March 22nd, 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">▪ Election of Temporary Chairperson▪ Introductions and Welcome to the Iowa Veterans Home▪ Questions and Comments from Committee Members▪ Approval of Minutes from December and January Meetings (Action Requested)▪ Old Business (Overview of Pending Issues)
10:10 AM	Staff Reports <ul style="list-style-type: none">▪ Major Maintenance Progress▪ Routine Maintenance Update▪ Alternative Delivery Systems▪ Demolition▪ Inventory and Assessment▪ Other Initiatives
10:40 AM	Ratification of Funding Adjustments
10:50 AM	Review Definitions and Procedures for Major Maintenance (and Routine Maintenance)
11:00 AM	Discuss Process for Receiving and Reviewing FY2012 Major Maintenance Requests
11:20 AM	Legislative Update
11:30 AM	Plan of Action for 2011 (continuing discussion)
11:50 AM	Other Business <ul style="list-style-type: none">▪ Locations for Upcoming Meetings▪ Questions and Comments from Agency Representatives, Committee Members, Public Next Meeting
12:00 PM	Lunch
12:30 PM	Tour of Iowa Veterans Home Facilities
2:00 PM	Adjourn

Upcoming Meetings:

Regular Meeting: 10 a.m. to 2 p.m.

Regular Meeting: 10 a.m. to 2 p.m.

Special Meeting: 10 a.m. to Noon

Regular Meeting: 10 a.m. to 2 p.m.

April 21, 2011 To Be Determined

May 19, 2011 Capitol Complex (Major Maintenance Requests)

*June 2, 2011 Facilities Management Center (Teleconference—
Major Maintenance Priorities, Date To Be Verified)*

June 16, 2011 To Be Determined