

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—Revised

Iowa Vertical Infrastructure Advisory Committee

June 16th, 2011

10:00 A.M. – 2:00 P.M.

**Iowa Building, 5th Floor, Iowa College Student Aid Conference Room
603 E 12th Street, Des Moines, Iowa 50319**

Please call Emily Narayan at 515 281-7260 or at emily.narayan@iowa.gov by 12:00 noon, Wednesday, June 15th, to order lunch or for any special accommodations. Parking is available west of the building. Please enter the building at the west entrance on E. 12th Street. Press the buzzer for College Student Aid for access and take the first set of elevators to the 5th Floor.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions and Welcome to Iowa College Student Aid▪ Recess for Tour
10:10 AM	Tour of Iowa Building
10:45 AM	Reconvene (5 th Floor Conference Room) <ul style="list-style-type: none">▪ Questions and Comments from Committee Members▪ Approval of Minutes for Previous Meetings (Action Requested)▪ Old Business
11:00 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ Major Maintenance Progress▪ Alternative Delivery Systems▪ Demolition▪ Other Initiatives
11:10 AM	Ratification of Funding Adjustments
11:20 AM	Further Discussion on Major Maintenance Requests for FY2012 and Alternatives
11:30 AM	Legislative Update (Mark Johnson)
11:40 AM	Strategic Planning Session—Background (Staff) <ul style="list-style-type: none">▪ Vertical Infrastructure Program Overview▪ Funding History▪ Agency by Agency Perspective▪ Strategic Plan from 2007; Plan of Action from 2010
12:00 Noon	Lunch
12:30 PM	Strategic Planning Session—Discussion (Committee and Staff)
1:50 PM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members, Public▪ Overview of Upcoming Meeting
2:00 PM	Adjourn

Upcoming Meetings:

<i>Regular Meeting (TBD)</i>	<i>July 21st, 10 a.m. to 2 p.m.</i>	<i>TBD</i>
<i>Regular Meeting (TBD)</i>	<i>August 18th, 10 a.m. to 2 p.m.</i>	<i>TBD</i>
<i>Regular Meeting (TBD)</i>	<i>September 15th, 10 a.m. to 2 p.m.</i>	<i>TBD</i>
<i>Regular Meeting (TBD)</i>	<i>October 20th, 10 a.m. to 2 p.m.</i>	<i>Capitol Complex (Capital Requests)</i>
<i>Regular Meeting (TBD)</i>	<i>November 17th, 10 a.m. to 2 p.m.</i>	<i>TBD (Draft Annual Report to Governor)</i>
<i>Regular Meeting (TBD)</i>	<i>December 15th*, 10 a.m. to 2 p.m.</i>	<i>Terrace Hill (verify) (*Annual Report Due on December 15th)</i>