

**You are hereby notified that HIRTA Board of Directors will meet July 29, 2016
2824 104th Street, Urbandale, IA**

Posted by _____
Julia Castillo, Executive Director

TENTATIVE AGENDA – Board Meeting 9:00 a.m.

- I. HIRTA Board Meeting - Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of June 30, 2016 Minutes**
- V. Action Items:**
 - A. STA FY2017 Funding Agreement #STA-FORM-110-FY17 (Exhibit 1)
 - B. FTA FY2017 Funding Agreement #2016-018-110-17 Contract #18288 (Exhibit 2)
 - C. Contract with Boys and Girls Club (Nevada/Story County) (Exhibit 3)
 - D. FY2017 Wage increases
 - E. FY2017 Budget
- VI. Executive Directors Report**
- VII. Discussion Items:**
- VIII. Informational Items:**
- IX. Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- X. Public Comment**
- XI. Adjournment/Next Meeting Date: August 25, 2016 9:00am**

ACTION ITEMS

- A. STA FY2017 Funding Agreement #STA-FORM-110-FY17 (Exhibit 1)

REQUESTED ACTION: Approve FY2017 STA funding agreement and authorize Board Chair to sign.

- B. FTA FY2017 Funding Agreement #2016-018-110-17 Contract #18288 (Exhibit 2)

REQUESTED ACTION: Approve FY2017 FTA funding contract and authorize Board Chair to sign.

- C. FY2017 Contract with Boys and Girls Club (Nevada/Story County) (Exhibit 3)

REQUESTED ACTION: Approve FY2017 Boys and Girls Club contract and authorize Board Chair to sign.

- D. FY2017 Wage Increase for HIRTA staff

Wages increase includes COLA 1.5% for all employees

Merit increase at 1.75% for 29 employees

Merit increase 2% for Executive Director

REQUESTED ACTION: Approve FY2017 Wage increases effective pay period 7/17-7/30/16.

- E. FY2017 HIRTA Budget (Exhibit 4)

REQUESTED ACTION: Approve FY2017 HIRTA Budget