

**You are hereby notified that HIRTA Board of Directors will meet June 30, 2016
2824 104th Street, Urbandale, IA**

Posted by _____
Julia Castillo, Executive Director

**TENTATIVE AGENDA – Board Meeting 9:00 a.m.
AMENDED 6/29/16**

- I. **HIRTA Board Meeting - Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of April 2016 Financials**
- V. **Approval of May 2016 Financials**
- VI. **Approval of May 18, 2016 Minutes**
- VII. **Action Items:**
 - A. FY2017 Central Iowa Community Services Contract (Exhibit 1)
 - B. Jasper County Building Lease Agreement (Exhibit 2)
 - C. MOU – SAIL-DC (Exhibit 3)
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
 - A. HomeCare contract renewal/extension
- X. **Informational Items:**
- XI. **Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XII. **Public Comment**
- XIII. **Adjournment/Next Meeting Date: July 28, 2016 9:00am**

ACTION ITEMS

- A. FY2017 Central Iowa Community Services Contract (Exhibit 1)
REQUESTED ACTION: Approve FY2017 contract and authorize Board Chair to sign.
- B. Jasper County Building Lease Agreement (Exhibit 2)
REQUESTED ACTION: Approve building lease contract and authorize Board Chair to sign.
- C. MOU – SAIL-DC (Exhibit 3)
REQUESTED ACTION: Approve MOU and authorize Board Chair to sign.

The Heart of Iowa Regional Transit Agency (HIRTA) Board of Director meetings are open to all individuals regardless of disability. Any person requiring a reasonable accommodation to participate should contact the HIRTA Office at (515) 309-9280 at least two business days prior to the meeting.