



Heart of Iowa Regional Transit Agency HIRTA Public Transit

Boone, Dallas, Jasper, Madison, Marion, Story, and Warren Counties

You are hereby notified that HIRTA Board of Directors will meet

June 28, 2018 at 9:00 a.m. at 2824 104th Street, Urbandale, IA

TENTATIVE AGENDA

- I. HIRTA Board Meeting - Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Presentation: Aureon- Employee Benefits – Dan Miller**
- V. Approval of Minutes**
 - A. May 31, 2018
- VI. Receive and File Financial Report**
 - A. May 2018
- VII. Action Items:**
 - A. Jasper County Lease (Exhibit 1)
- VIII. Executive Directors Report**
- IX. Discussion Items:**
 - A. HomeCare Contract FY2019 (Exhibit 2) (with Option to take Action)
 - B. Employee Benefit Changes (Exhibit 3) (with Option to take Action)
- X. Informational Items:**
 - A. CIRTPA – Andrew Collings
- XI. Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XII. Public Comment**
- XIII. Adjournment/Next Meeting Date: July 26, 2018**

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) 309-9283 at least two business days prior to the Board of Directors Meeting.

by 
Julia Castillo, Executive Director 6/25/2018