



**BOARD OF DIRECTORS
Regular Board Meeting
Wednesday, December 14, 2016**

Time: 5:00 p.m.

**Place: Executive Conference Room
729 - 21st Street
Bettendorf, Iowa**

This meeting will be conducted via teleconference as provided in Sections 21.4 and 21.8 of the Code of Iowa.

TENTATIVE AGENDA:

Call to Order – Roll Call

Approval of Minutes

Delegations, Petitions, and Communications

101 Open Forum

Members of the audience can introduce themselves or address the Board at this time.

Board and Committee Reports

201 Treasurer's Report

202 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

Board Requests

Announcements

Adjournment