



BOARD OF DIRECTORS

Regular Board Meeting and Board Retreat Wednesday, July 11, 2012

Time: 11:30 a.m.

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

TENTATIVE AGENDA:

Lunch

Call to order – Roll Call

Approve Minutes

Delegations, Petitions, and Communications

101 Bus Route

102 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

Agency Goals Implementation and Progress – Edward Gronlund

301 Dashboard

302 Strategies

Chief Administrator's Report

401 All Staff Opening Overview

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Professional/Classified Appointments

504 Resignations/Retirements

505 Revision to Board Policy and Administrative Regulation in
Section 1000

506 2012-2013 Settlement Package

**AGENDA UPDATE
REGULAR BOARD MEETING
AND BOARD RETREAT
July 11, 2012**

Break

Platform Reports

Integrated Services – *Kris Wolzen*

❖ Implementing the Iowa Core –

Nicole Peterson, Linda Mannhardt, Ann Craig

❖ Dynamic Display Speech Generating Device – *Teresa Wyant*

❖ Quality Service Review (QSR) – *Julie Schendel*

Break

Strategic Management and Evaluation – *Edward Gronlund*

❖ Advisory Group Update/Structure – *Edward Gronlund*

❖ Hearing Interpreter Update – *Brian Foy*

Board Requests

Announcements

Adjournment