

## **Governing Board Agenda**

March 28, 2022 1:00-3:00

# **Oakland Community Center**

614 Dr. Van Zee Rd, Oakland, IA

#### <u>(\*) – denotes vote/action item</u>

Call to Order - Richard Crouch, Chairman

\*Approve agenda

### \*Approve February 28, 2022 meeting minutes

Region Finance Information – Suzanne Watson

\*February financial reports

\*Discuss/approve final grant opportunities for FY22- Leadership Team

\*Approve 28E agreement between SWIA MHDS Region and Pottawattamie County for payroll, human resource and internet technology services – Suzanne Watson

#### \*Approve 28E agreements between SWIA MHDS Region and the counties of Montgomery, Page, Pottawattamie and Shelby for county property occupancy leases – Suzanne Watson

Legislative Update – Danelle Bruce

Region Service and other provider updates – Lonnie Maguire & Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2022 Governing Board meeting: June 27, July 25, August 29, September 26, November 28