

AGENDA FOR CMA BOARD OF DIRECTORS MEETING MAY 4, 2017

Teleconference Call in details: 319.527.2750 Access Code: 605797

- 1) Call to order/Roll Call
- 2) Approval of minutes of last meeting
- 3) Public comments (limited to 3 minutes each)
- 4) Update on CMA progress
- 5) Consider Joyce Schuck for Board membership
- 6) Approve CSI Contract
- 7) Approve D-11 Food Service Contract
- 8) Approve agreement and invoice with Bill Bethke
- 9) Approve MOU between SLA and CMA
- 10) Report on CSI Regional Meeting
- 11) Any additional business
- 12) Adjourn