



**EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION**

**Governing Board of Directors Meeting**

**Scott County Administration Building**

**First Floor Boardroom**

**January 12, 2015**

**3:00 PM to 5:00 PM**

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 12/15/14 Governing Board Meeting
- IV. Discussion and Possible Action on Financial Report
- V. Discussion and Possible Action on the Region's FY16 Budget
- VI. Discussion and Possible Action on Memorandum of Understanding between Lifelong Links-Aging and Disability Resource Center (ADRC) Agencies and the Region
- VII. CEO Report
- VIII. Election of Officers
- IX. Other Items
- X. Public Comment
- XI. Adjournment