



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

**Governing Board of Directors Meeting**

**Scott County Administration Building**

**First Floor Boardroom**

**February 9, 2015**

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

- I. Roll Call
- II. Review Agenda
- III. Discussion and Action for Approval of Minutes from 1/12/15  
Governing/Board Meeting
- IV. Discussion and Possible Action on Financial Report
- V. Legislative Update
- VI. Update on Lifelong Links/AAA Advisory Meeting
- VII. CEO Report
- VIII. Election of Officers
- IX. Other Items
- X. Public Comment
- XI. Adjournment