



Rolling Hills

Community Services Region

Buena Vista * Calhoun * Carroll * Cherokee * Crawford * Ida * Sac

Governance Board

December 12, 2018 – 9:00 a.m.

Howard Center – Harry Rasmussen Building 514 North 13th St., Sac City

Meeting Agenda

- 1) Call to Order – Chair, Rick Hecht
- 2) Roll Call of Counties – Introductions
- 3) Minutes of Previous Meeting
- 4) Approval of Agenda
- 5) Comments from the Public: Everyone will have an opportunity to speak. Therefore, comments may be limited to three minutes on any one item.
- 6) Unfinished Business
 - a) None

- 7) New Business
 - a) 28E Agreement - Discussion
 - b) Fiscal Year 19/20 Budget - Discussion

- 8) Schedule next meeting –12/27/18 at 1:00 p.m. Harry Rasmussen Building Sac City (Appreciation coffee for Rick Hecht following meeting)