

Rolling Hills Community Services Region

Governance Board Meeting
Cobblestone Inn and Suites, Holstein

Face to Face Meeting attendance available for the public. Zoom link available below for anyone who wishes to attend via Zoom.

August 18, 2021-10:00 a.m.

Agenda

- 1) Call to Order Chairman, Paul Merten
- 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) July 2021 Financial Report-Action
- b) Cherokee School District Funding Request Superintendent Kim Lingenfelter

7) New Business

- a) Discussion of joint meeting between County Supervisors, Fiscal Agents & CEO's 8/12/21
- b) FY'22 Service Funding Projection per SF619
- c) IRSH Development Update Amy Jeppesen, Trivium
- d) Transition Services Update Clay Adams, Wesco
- e) Schedule Next Meeting: September 22, 2021 at 2:30
- **e)** Closed session Chapter 21.5(1)(i) of the 2015 Code of Iowa To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- f) Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/85172154634?pwd=ZXloaTdNNDFSM1haNStFZ2tXUzladz09

Meeting ID: 851 7215 4634

Passcode: 175475 One tap mobile

+16465588656,,85172154634#,,,,*175475# US (New York)

+13017158592,,85172154634#,,,,*175475# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 851 7215 4634

Passcode: 175475

Find your local number: https://us02web.zoom.us/u/kYihNekUu