



**Rolling Hills
Community Services Region
Governance Board Meeting
September 28, 2022 at 2:30 p.m.
Cobblestone Inn and Suites, 2011 Indorf, Holstein**

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 and August 2022 Financial Reports-Action
 - b) Encumbrance Application Results
 - c) IRSH Update – Stacey Warner, Trivium
 - d) Crisis Services Update – Melissa Drey and Nicolle Eaton
- 7) New Business
 - a) YES Center Contract - Action
 - b) Seasons Center Food Bank Funding Request -Action
 - c) 28E Agreement
 - d) FY24 Budget Process Discussion
 - e) Schedule next meeting: November 30, 2022 2:30 pm
 - f) Adjourn