



Rolling Hills

Community Services Region

Governance Board Meeting

December 14, 2022 at 2:30 p.m.

Cobblestone Inn and Suites, 2011 Indorf Ave. Holstein

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

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) September & October 2022 Financial Reports-Action
- 7) New Business
 - a) Termination of Services for Shesler Hall, Kris Dam, Executive Director/Request to transfer contract to the Center for Siouxland – Action
 - b) Invoice for building rent from one county - Action
 - c) Pocahontas School Request for Funds – Action
 - d) Data Report of Service Utilization, Alison Hauser – Discussion
 - e) FY'24 Budget Forecast - Discussion
 - f) Schedule next meeting – January 11, 2023 at 2:30 p.m.
 - c) Adjourn