

Rolling Hills Community Services Region Governance Board Meeting Rolling Hills Regional Office, 605 Cayuga St. Storm Lake Zoom Option available in link at the end of the Agenda February 28, 2024 at 2:30 p.m.

<u>Agenda</u>

- 1) Call to Order Chairman, Paul Merten
- 2) Roll Call of Governance Board Members
- 3) Minutes of Previous Meeting Action
- 4) Approval of Agenda Action
- 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) December 2023 & January 2024 Financial Reports Action

7) New Business

- a) Seasons Center Respite Funding Request Action
- b) School Based Funding Request from Decat Coordinator Action
- c) Wesco Training Funding Request Action
- d) Hunzelman and Putzier FY'22 Audit Engagement Letter Action
- e) FY'25 Annual Service and Budget Plan Action
- f) Governor's Behavioral Health Alignment Bill
- g) Revised County Coverage / Compensation Action
- h) Schedule next meeting March 27, 2024 at 2:30
- i) Adjourn

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