



# BOARD OF SUPERVISORS

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Pat Harney, Chairperson  
Terrence Neuzil  
Janelle Rettig

Sally Stutsman  
Rod Sullivan

## Agenda

**Boardroom – 2<sup>nd</sup> Floor  
Johnson County Administration Building  
913 South Dubuque Street  
Iowa City, Iowa 52240**

**Wednesday, July 27, 2011**

## INFORMAL MEETING

### Work Session

1. Call to order **8:30 a.m.**
2. Joint meeting with the **Veteran Affairs Commission**, discussion of the following:
  - a) Staffing of the Veteran Affairs Office
  - b) Indigent veteran burial allowance
  - c) Other
3. Discussion re: **Key Issues** regarding the following:
  - a) Recap and progress report of items discussed at the June Key Issues meeting
  - b) E911 Board representation
  - c) Gender balance on boards and commissions
  - d) Request for proposals for fleet study
  - e) 2012 legislative priorities
  - f) Heating/cooling system in the Administration Building
  - g) Library contracts

**(continuation of business)**

- h) Update from Metropolitan Planning Organization of Johnson County (MPOJC) including potential changes to definition of Metropolitan Planning Organization (MPO) and formation of a Future Transit Needs Committee
- i) Schedule of meetings and site visits
- j) Internal processes, expectations, and other operational issues of the Board of Supervisors Office
- k) Future meeting agenda items
- l) Other
- m) Comments from the public

**4. Adjourn**