



BOARD OF SUPERVISORS

Pat Harney, Chairperson
Terrence Neuzil
Janelle Rettig

Sally Stutsman
Rod Sullivan

Agenda

**Conference Rooms 203B and 203C
Health and Human Services Building
855 South Dubuque Street
Iowa City, Iowa 52240**

Tuesday, December 20, 2011

INFORMAL MEETING

1. Call to order **1:30 p.m.**
2. **Work Session** with Department Heads
 - a) **Update/report/discussion of the following:**
 - 1) **Lora Shramek, Human Resources Administrator**
 - a) Policy for drug and alcohol testing following accidents
 - 2) Business from **Jean Schultz, Information Technology Director**
 - a) Mobile device security
 - 3) Business from **Eldon Slaughter, Facilities Manager**
 - a) Facilities work order system and demo
 - 4) **Board of Supervisors**
 - a) Legislative priorities and Urban County Coalition
 - b) 2011 – 2013 Strategic Plan
 - c) 2011 Charitable Campaign
 - d) Materials for Administration Building display case
 - e) Holiday plans

3. Reports/updates from **Department Heads**
4. **Date and time** of next meeting
5. **Other**
6. Discussion from the **public**
7. **Adjournment**