



# 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, December 28, 2011**

## INFORMAL MEETING

### Work Session

1. Call to order **9:00 a.m.**
2. Discussion re: **Key Issues** regarding the following:
  - a) Recap and progress report of items discussed at the November Key Issues meeting
  - b) Representation on the E911 Board
  - c) Housing Rental Code
  - d) Response to letter regarding Parcel Number 1027377001, 4395 Camino del Rio SE
  - e) Livable Communities for Successful Aging website
  - f) Request for qualifications for Architectural and Engineering Design and Construction Management Services for Johnson County Medical Examiner and Ambulance Service Facility project
  - g) Legislative Policy Statements for Urban County Coalition
  - h) Appointments to the Criminal Justice Coordinating Committee
  - i) Board and Commission appointments for 2012
  - j) Meeting schedule and calendar for 2012
  - k) Internal processes, expectations, and other operational issues of the Board of Supervisors Office
  - l) Future meeting agenda items
  - m) Other
  - n) Comments from the public
3. **Adjourn**