



BOARD OF SUPERVISORS

Rod Sullivan, Chairperson
Pat Harney
Terrence Neuzil

Janelle Rettig
Sally Stutsman

Agenda

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

Wednesday, January 4, 2012

INFORMAL MEETING

Work Session

1. Call to order **9:00 a.m.**
2. **Evaluation and goal setting of the following:** (possible executive session to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered...)/discussion.
 - a) Ambulance Director
 - b) Information Technology Director
3. Discussion re: **Key Issues** regarding the following:
 - a) Legislative Policy Statements for Urban County Coalition
 - b) Appointments to the Criminal Justice Coordinating Committee
 - c) Meeting schedule and calendar for 2012
 - d) Internal processes, expectations, and other operational issues of the Board of Supervisors Office
 - e) Future meeting agenda items
 - f) Other
 - g) Comments from the public
4. **Adjourn**