



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, February 1, 2012

INFORMAL MEETING: Work Session

1. Call to order **8:30 a.m.**
2. Discussion re: **Key Issues** regarding the following:
 - a) Livable Communities for Successful Aging website
 - b) Information on tax statements
 - c) Fiscal Year 2013 County Budget
 - d) Animal sheltering services
 - e) Building use policy
 - f) Sale of Camp Cardinal property
 - g) State and federal legislative issues including update on Urban County Coalition, pending legislation affecting Johnson County and representation of County and individual positions
 - h) Internal processes, expectations, and other operational issues of the Board of Supervisors Office
 - i) Future meeting agenda items
 - j) Other
 - k) Comments from the public
3. **Six-month pre-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) Social Services Coordinator
4. **Adjourn**