



## Iowa's County Conservation System

# ICCS BOARD OF DIRECTORS MEETING

Thursday, May 16<sup>th</sup>, 2019 – 9:57 AM – Park Room

*Shive-Hattery Offices – West Des Moines, IA*

4125 Westown Parkway, Suite 100 - West Des Moines, IA 50266



## Meeting Agenda

1. **CALL TO ORDER – President, Larry Wilson, Johnson CCB**
2. **APPROVAL OF AGENDA – Board - VOTE**
3. **Beyond 2020 – MCp.com Presentation – John Osako, COO, Informatics, Inc. (45 min.)**
  - a. Q&A Session with Informatics
  - b. Board Discussion – Possible VOTE
4. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
  - a. January 31, 2019 - Board of Directors Meeting - VOTE
5. **FINANCIAL REPORTS & DISCUSSION**
  - a. April 2019 Monthly Financial Report & Supplemental – Hazelton
  - b. MCP.com Financial & Processing Fees Reports – Hazelton
  - c. Approval of Financial Reports – VOTE
6. **OFFICE / DIVISION REPORTS:**
  - a. President – Wilson
  - b. Other Board Members
  - c. Chief Executive Officer – Hazelton
  - d. Division Updates
    - IACCBE, CCDA, CCPOA, IAN, AFIRM, MCP.com, Iowa TLC
    - Division Management Agreements – Invoices for FY2020
7. **LEGISLATIVE UPDATE – Hazelton**
  - a. Brief RE-CAP of 2019 Session & Updates
8. **ANNUAL CONFERENCE UPDATES – Hazelton**
  - a. Muscatine 2019 - Program, Budget, Exhibitor Registrations, etc.
9. **FY2020 BUDGETS – ICCS & MCP.com – Hazelton**
  - a. Review Proposed Budgets as Recommended by CEO
  - b. Discussion of Proposals
  - c. Approval of FY2020 Budgets - VOTE
10. **NEW BUSINESS**
  - a. Executive Officer Evaluation (*Closed Session as needed*)
    - Presentation by CEO
    - Goals & Objectives for FY2020
    - Board Evaluation
11. **OLD BUSINESS**
  - a.
12. **OTHER**
  - a. Next Meeting Date – Late July/August – Doodle forthcoming
13. **ADJOURNMENT**

ICCS/th  
Tentative – 5.13.2019

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99 PARKS

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