

Quad County Decategorization Board

Meeting of Friday March 13, 2009

12:00 to 1:00

Burlington Chamber of Commerce  
610 N. 4<sup>th</sup> Burlington, Iowa

- I. Call to Order
  - II. Approval of Minutes January 12, 2009
  - III. Old Business
    - i. E-Vote JCS Transfer Money
    - ii. E-Vote Legal Services
    - iii. E-Vote Burlington After School
    - iv. E-Vote Tri-State Contract
    - v. E-Vote In Home Brief Intensive Services
    - vi. Lee County CPPC Update
    - vii. JCS Training and UA Supplies Contract Cancelled
    - viii. After School Contract Status
  - IV. New Business
    - i. Legislative Update
    - ii. FY09 Revised Budget
    - iii. Program Updates
    - iv. FY10 Budget Proposal and Philosophy
  - V. Public Input
  - VI. Next Meeting—early May
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