

Tentative Agenda (1-09-2017)

**DES MOINES COUNTY
EMERGENCY MANAGEMENT COMMISSION**
512 North Main Street, Suite #1
Burlington, Iowa

Thursday, January 12, 2017
6:00 PM
Meeting Number #17-01

- I. Opening Protocol
 - A. Call to Order
 - B. Election of 2017 Officers – Discussion/Action
 - C. Approval of Agenda – Discussion/Action
 - D. Consideration of Minutes from September 22, 2016, Meeting #16-04 – Discussion/Action

- II. Old Business
 - A. Other:
 - _____
 - _____

- III. New Business
 - A. Coordinator Performance Review (10/01/15 to 12/31/16)– Discussion/Action
 - B. Contracts – Discussion/Action
 - a. Coordinator (revision)
 - b. Assistant Coordinator (revision)
 - c. Volunteer Coordinator/Administrative Assistant (new)
 - C. Personnel Action – Volunteer Coordinator/Administrative Assistant – Discussion/Action
 - D. 2017-2018 Proposed Budget – Discussion/Action
 - E. Pre-Employment Drug Testing Policy – Discussion/Action
 - F. Other:
 - _____
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- IV. Adjournment Procedures
 - A. Items for next meeting agenda
 - a. Public Hearing and Consideration of Proposed 2017-2018 Budget
 - b. Public Hearing and Consideration of Proposed 2016-2017 Budget Amendment
 - B. Next meeting date – February 09, 2017, 6:00 PM (proposed)
 - C. Adjourn