

QLife Network

QualityLife Intergovernmental Agency

AGENDA

QLife Regular Board Meeting

**Tuesday November 4, 2008
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
5:30 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of August 26, 2008 Minutes QLife Regular Board Meeting**
- 5. Financial Reports**
 - a. Aug/Sept Financial Reports**
 - b. List of Disbursements since Last Meeting**
- 6. Action Items**
 - a. SDAO Insurance Longevity**
- 7. Reports**
 - a. Aristo Management Report – John Amery
BiSector Beef up status
Redundancy status**
- 8. Executive Session**

In accordance with ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 9. Reconvene to Open Session**
- 10. Next Meeting Dates:**

Regular Board Meeting November 25, 2008 5:30 pm
- 11. Adjourn**