

QLife Network

QualityLife Intergovernmental Agency

AGENDA

QLife Regular Board Meeting

Tuesday, June 21, 2011 4PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 17, 2011 QLife Regular Board Meeting Minutes
5. Financial Reports
 - a. May Financial Reports
 - b. List of Disbursements since Last Meeting
6. Public Hearing
 - a. Fiscal Year 2011-12 QLife Budget
7. Action Items
 - a. Adopt Resolution 11-001 Adopting the QualityLife Intergovernmental Agency Budget for Fiscal Year 2011-12, Making Appropriations, and Authorizing Expenditures.
8. Reports
 - a. Aristo Operational Management Report – John Amery
 - i. Status of redundancy/bisector project
 - ii. Other activities/issues
9. Next Meeting Dates:
 - a. Regular Board Meeting July 19, 2011 4pm
10. Adjourn