

# QLife Network

## QualityLife Intergovernmental Agency

### AGENDA

<b>QLife Regular Board Meeting</b>
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Tuesday January 27, 2009  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room  
5:30 pm

1. Call to Order
2. Roll Call
3. Election of 2009 Officers
4. Approval of Agenda
5. Approval of November 25, 2008 Minutes QLife Regular Board Meeting
6. Financial Reports
  - a. November and December Financial Reports
  - b. List of Disbursements since Last Meeting
  - c. Fiscal Year 2009-10 Budget Calendar
7. Discussion Items
  - a. Review and consider amendment of Financial Priorities Policy
  - b. Review time of meetings.
8. Action Items
  - a. **Adopt Resolution 08-003** A Resolution amending rules adopted MARCH 1, 2005 for the QUALITYLIFE INTERGOVERNMENTAL AGENCY LOCAL CONTRACT REVIEW BOARD
  - b. **Adopt Resolution 09-001** A Resolution Establishing terms for the QLife Agency Budget Committee
9. Reports
  - a. Aristo Operational Management Report – John Amery
  - b. Bisector Project Progress
  - c. Redundancy Project Progress
10. Next Meeting Dates:  
Regular Board Meeting February 24, 2009 5:30 pm
11. Adjourn