

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, May 23, 2013
Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by President Hege at 12:05 p.m.

Roll Call

In attendance: Scott Hege, Bill Dick, Carolyn Wood, Brian Ahier, Erick Larson
Staff: John Amery, Keith Mobley, Izetta Grossman

Approval of Agenda

It was moved by Larson and seconded by Ahier to approve the Agenda as submitted. The motion carried unanimously.

Approval of April 25, 2013 QLife Regular Board Meeting Minutes

It was moved by Dick and seconded by Wood to approve the minutes of the April 25, 2013 Regular board meeting. The motion carried unanimously.

Financial Reports

There were no questions regarding the financial reports.

Action Items

Mobley reviewed the Strategic Plan, explaining that it had been developed with a grant from Oregon Economic Business Development Department through Mid Columbia Economic Development District. The funds passed through QLife.

Wood asked what the next step would be. Mobley said he would volunteer to chair a committee that would identify priorities and opportunities to implement the plan and bring those recommendations back to the Board. Larson asked if the intent was for QLife to adopt the plan or to support the plan. Mobley said the adoption was the completion of the grant. There was discussion regarding whether adopting implied that QLife would implement the plan and that the plan was intended as a regional plan, not specific to QLife. Hege said he would support the creation of an Action Plan that would identify specific elements that QLife would accomplish. Ahier said he would like to see QLife act as convener to implement and seek funding opportunities.

It was moved by Dick and seconded by Ahier to endorse the Strategic Plan and recommend adoption by both the City and County; and to further recommend development of a committee to work with MCEDD to develop action recommendations on opportunities that help to achieve the goals and objectives of the plan. The motion carried unanimously.

Mobley would bring back to the board recommendations for appointment to the committee in June.

Reports

Wi Fi Project –Grossman reported that it was anticipated that most of the expansion would be complete by June 30. Ahier noted that the system seemed to drop from time to time around Sawyers on the east side of town.

Aristo Operational Management Report – Amery reported no iss30, 2013ues. The bisector portion of the project is complete; not all clients are connected yet. He anticipated completion by June

Next Meeting Dates:

Regular Board Meeting June 27, 2013 Noon with Public Hearing for Budget Adoption

Adjourn

Being no further business the meeting was adjourned at 12:40 p.m

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attest:

A handwritten signature in blue ink, appearing to read "Erick Larson", is written over a horizontal line. The signature is stylized and somewhat cursive.

Erick Larson, Secretary