

# QLife Network

## QualityLife Intergovernmental Agency

### AGENDA

<b>QLife Regular Board Meeting</b>
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Tuesday November 25, 2008  
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. Approval of Agenda
4. Approval of November 4, 2008 Minutes QLife Regular Board Meeting
5. Financial Reports
  - a. Financial Audit – Dickey Tremper
  - b. October Financial Reports
  - b. List of Disbursements since Last Meeting
6. Discussion Items
  - a. Financial capacity to proceed with BiSector Beef up/Redundancy status
  - b. Board Packets – include copy of every bill
  - c. Change meeting time to 3:30 in January
  - d. Amending Purchasing policy
7. Action Items
  - a. **Adopt Resolution 2005-05** A RESOLUTION ADOPTING RULES FOR THE QUALITYLIFE INTERGOVERNMENTAL AGENCY LOCAL CONTRACT REVIEW BOARD (house keeping)
  - b. **Adopt Resolution 08-003** A RESOLUTION AMENDING RULES ADOPTED MARCH 1, 2005 FOR THE QUALITYLIFE INTERGOVERNMENTAL AGENCY LOCAL CONTRACT REVIEW BOARD
8. Reports
  - a. Aristo Management Report – John Amery
9. Next Meeting Dates:

Regular Board Meeting December 23, 2008 5:30 pm
10. Adjourn