

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

#### QLife Regular Board Meeting

Thursday, March 27, 2014  
Directly following Work Session.  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room

#### Call to Order

The meeting was called to order by President Scott Hege at 1:34 p.m.

#### Roll Call

In attendance: Scott Hege, Brian Ahier, Erick Larson, Carolyn Wood, Bill Dick. Also in attendance: Administrator Nolan Young; Secretary Izetta Grossman; Attorney Keith Mobley; Technical Manager John Amery; Fellow Jon Chavers

#### Approval of Agenda – remove election of officers

It was moved by Wood and seconded by Ahier to approve the agenda as amended. Motion carried unanimously.

#### Approval of January 30, 2014 QLife Regular Board Meeting Minutes

It was moved by Wood and seconded by Larson to approve the minutes of the January 30, 2014 regular meeting. Motion carried unanimously.

#### Financial Reports

Previously reviewed at the Budget Committee meeting.

#### Action Item

Adoption of Financial Policies for Fiscal Year 2014-15 – It was moved by Dick and seconded by Ahiers to adopt the financial policies for fiscal year 2014-15 as recommended by the Budget Committee.

Designation of Robotics Grant funds to D21 and/or 4H – Young presented the staff report. It was moved by Ahier and seconded by Larson to divide the funds equally between School District 21 and Wasco County 4H in the amount of \$1000 each. The motion carried unanimously.

In response to a question Young said the scholarship line item was designated to CGCC and had been distributed.

#### Reports

Report on Internet Access Survey – Jon Chavers reported that he had received over 40 surveys, the goal is 80-100. He said his outreach efforts are continuing; he had distributed over 150 paper copies, the survey is posted on the City's website and CGCC's website and can be filled out online.

Update of Broadband Strategic Plan Implementation – Mobley reported that Carrie from MCEDD had sent out the minutes from the Dufur meeting. They would have liked to had a better turn out, about 30 people attended. The next forum is being scheduled for Maupin with a target date in April. Mobley said they are finding that people make do with what they can get.

Aristo Operational Management Report – Amery reported one customer thought they had a QLife issue, however, after working through the issues, there was no clear cut identification of where the issue actually started.

Next Meeting Dates:

Regular Board Meeting April 24, 2014 directly following Budget Meeting City Hall

Adjourn

Being no further business the meeting was adjourned at 2:02 p.m.

Respectfully submitted: Izetta Grossman

Attest

A handwritten signature in black ink, appearing to read "Erick Larson", written over a horizontal line.

Erick Larson, Secretary