

**AGENDA**  
**Montgomery County Board of Supervisors**  
Supervisor Meeting Room  
Organizational Meeting per Iowa Code 331.213, 9:00 A.M., January 3, 2012  
Tentative Agenda

1. Call meeting to order
2. Roll call of members
3. Approval of Agenda
4. Appoint Chairman and Vice-Chairman of Board for calendar year 2012.
5. Read minutes as presented. Chairman to call for any additions/corrections to said minutes.
6. Board chairman will ask the audience for any comments, limited to two minutes per person.
7. Board of Supervisors appointments to serve on the following committees:
  - a. RC&D/Golden Hills/Hungry Canyons
  - b. Montgomery County Public Health
  - c. Waubonsie Mental Health
  - d. Mills/Montgomery Mental Health 28E Board (3 members, 2 alternates)
  - e. 4<sup>th</sup> Judicial Court
  - f. Nishna Productions
  - g. Landfill Commission
  - h. DHS Service Advisory Board (Partisan and Gender Balance)
  - i. SW Iowa Detention
  - j. West Central Community Action
  - k. Zion Recovery Services Board of Directors
  - l. Enterprise Zone
  - m. Workforce Development
  - n. Emergency Management Commission
  - o. Montgomery County Economic Development
  - p. Joint Communications
  - q. SWIPCO (2 members- 1 Board Member and 1 Community Leader, 2 alternates)
  - r. Domestic Violence Against Women
  - s. Western Iowa Tourism
8. Areas of Interest for attendance only:
  - a. Montgomery County Memorial Hospital
  - b. Red Oak Chamber and Industry Association
  - c. Montgomery County Conservation Board
9. Set Board's meeting schedule for 2012
10. Set Montgomery County Employee's Holiday Schedule for 2012
11. Discuss and add agenda items for next meeting
12. Announcements
13. Adjournment