

REGULAR MEETING
DES MOINES ACCESS ADVISORY BOARD
12:00 P.M. NOVEMBER 20TH, 2019
ARMORY Basement – St. Etienne

Speaker Phone # 515-237-1715

PIN 47690

AGENDA

- I. ROLL CALL

- II. APPROVAL OF AGENDA AS PRESENTED OR AMENDED

- III. APPROVAL OF MINUTES
 OCTOBER 16TH, 2019, MEETING AS PRESENTED OR AMENDED

- IV. OPPORTUNITY FOR PUBLIC COMMENT

- V. BOARD ACTION
 - a. Suspension of Board Rule 14 (requires 10 votes)
 - b. Proposed nominations from the Nominating Committee for election of Board Officers for 2020
 - Chair –
 - Vice Chair –
 - Executive Committee – 2 positions (Chair and Vice Chair are 2 of the 4 positions)
 - c. Vote on Slate of Officers for 2020

- VI. OTHER DISCUSSION

- VII. REPORTS TO RECEIVE AND FILE

- VIII. REPORTS OF THE CHAIR AND COMMITTEES

- IX. REPORTS OF FACILITIES STAFF

- X. ADJOURN

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