

December 19, 2025 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (in person)

Iowa City: Shawn Harmsen (virtual)

Johnson County: Lisa Green-Douglass (in person)

Dave Wilson (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:00 A.M. by Hoffman.
2. **Action to approve minutes of the November 19, 2025 Policy Board meeting.** All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.** Updates on activities since last board meeting.
5. **Public Hearing.** A public hearing to approve Resolution 2025-02, approving the operating budget for the Fiscal Year 2027.

This public hearing is on the FY2027 budget. The purpose of this hearing is to receive public comment on the proposed FY2027 budget. Detailed information on the budget is available from the Executive Director.

Motion to approve Resolution 2025-02 by Harmsen, second by Green-Douglas. All ayes.

6. **Resolution 2025-03.** Action to approve Resolution 2025-03, approving Annual Report and Annual Financial Statement for fiscal year 2025. Motion to approve Resolution by Green-Douglas, second by Wilson. All ayes.
7. **Election of Chair and Vice Chair.** Motion by Kunkel and second by Green-Douglas for Shawn Harmsen as Chair. All ayes. Motion by Green-Douglas and second by Hoffman. All ayes.
8. **Other Business.**
9. **Adjourn the meeting.** Motion to adjourn, Kunkel and second by Green-Douglas. All ayes. Next meeting will be held Friday, January 23, 2025 at 8:00am.