**AGENDA**

**IOWA COMMISSION FOR THE BLIND**

## Tuesday, September 10, 2019 – 10:00 A.M.

## Director’s Conference Room

## Iowa Department for the Blind – Des Moines, Iowa

1. Call to Order
2. Introductions (quorum)
3. Public Comment
4. Approval of Agenda - Action Item
5. Consent Agenda – Action Item
	1. June 11, 2019 Minutes
	2. July 16, 2019 Minutes
6. Iowa Library for Accessible Statewide Services / Iowa Department for the Blind Library for Accessible Services – tabled from previous meeting – Action Item
7. Board Meeting Calendar for 2020 - Action Item
8. Gifts and Bequests Applications – Action Items
9. Agency Director Report – Emily Wharton
10. Approval of Budget Request – Action Item
11. Closed Session
	1. Request a closed session as provided in section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds. Roll Call Vote
	2. Motion to Reconvene
	3. Action from Closed Session
12. Adjournment

If a member of the public wishes to address the Commission with the intention of getting a Commission response at the meeting, the individual should request permission to be on the Commission agenda. Written requests are due to the Commission office 24 hours in advance of the meeting.

Meetings held by the Iowa Commission for the Blind are accessible to all. If you need accommodations or require special services, please call Janice Eggers at 515-281-1336 prior to the meeting.