

CAT REVIEW COMMITTEE

Urbandale Public Library, Room A
3520 86th Street
Urbandale, Iowa

Wednesday, January 9, 2019 – 10:05

Committee Members: Mike Broshar, Chair; Doug Boone; Kyle Carter; Lisa Hein; & Kate McGann

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| Call to Order | | Mike Broshar |
| Roll Call | | |
| Approve Agenda | (TAB 4) | |
| Approve Minutes from December 12, 2018 Meeting | (TAB 4) | |
| Reports | | |
| Program Manager's Report & CAT Allocation Log | (TAB 3) | Staff |
| Applications | | Mike Broshar |
| Tentatively scheduled for discussion: | | |
| - City of DeWitt // Frances Banta Waggoner Community Library Expansion Project | (TAB 5-A) | |
| - Miracle League of Dubuque & City of Dubuque // Miracle League of Dubuque Baseball Field & All-Inclusive Playground | (TAB 5-B) | |
| Committee Action on Applications/Recommendations to Board | | |
| Next Steps & Direction to Staff | | |
| Other Business | | |
| Closing Business | | |
| Next CAT Committee meeting tentatively February 13, 2019 at the Iowa Hospital Association (100 E Grand Ave., Des Moines) | | |
| Adjourn | | Mike Broshar Mike Broshar |

NOTE: Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

If you require accommodations to participate in this public meeting, call 515.348.6258 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.