

CAT REVIEW COMMITTEE

Iowa Hospital Association
100 East Grand Ave., Suite 100
Des Moines, IA 50309

Wednesday, February 13, 2019 – 10:05

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

Call to Order

Mike Broshar

Roll Call

Approve Agenda

(TAB 4)

Approve Minutes from January 9, 2019 Meeting

(TAB 4)

Reports

Program Manager's Report & CAT Allocation Log

(TAB 3)

Alaina Santizo

Applications

Mike Broshar

Tentatively scheduled for discussion:

- Madison County // Rebuild Cedar Covered Bridge (TAB 5-A)
- Keokuk Parks Foundation & City of Keokuk // Keokuk Parks Foundation Pickleball Court Project (TAB 5-B)
- Scott County Family Y // Downtown Davenport YMCA (TAB 5-C)
- Des Moines Heritage Trust // Des Moines Heritage Center (TAB 5-D)
- Iowa Asian Alliance & Riverfront Development Authority // Asian Garden Enhancement (TAB 5-E)

Committee Action on Applications/Recommendations to Board
Next Steps & Direction to Staff

Other Business

Closing Business

Mike Broshar

Next CAT Committee meeting tentatively March 13, 2019 at the
Urbandale Public Library

Adjourn

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.