

Cedar Rapids Medical SSMID Commission

Meeting Agenda

January 8, 2020 | 8:00 a.m. – 9:30 a.m.

First Avenue Executive Suites – 1233 First Avenue SE

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| 1. Welcome & Call to Order | Smith |
| 2. Consent Agenda | Smith |
| a. November Meeting Minutes | |
| b. November Financials | |
| 3. Presentation by Mills Consulting Group re: Child Care Center Feasibility Study | Wasta |
| 4. Next Steps for Child Care Center Initiative | Wasta |
| 5. Discussion/Approval of Medical SSMID Expenditure Budget | Epping/Smith |
| 6. Discussion/Approval of 1 st Avenue Parkway Improvements | Albert/Wasta |
| 7. Discussion/Approval of 2020 Action Strategies | Smith |
| 8. Committee Updates* | Committee Chairs |
| - Branding & Marketing- Jensen | |
| - Economic Development- Charles | |
| - Finance & Operations- Epping | |
| - Standards- Albert | |
| 9. Executive Director's Updates | Wasta |
| - December Monthly Executive Director's Report | |
| - Career Inspire 2020 | |
| - Faith & Medicine Task Force | |
| 10. Other Business | Smith |
| 11. Adjourn | Smith |

*** The Committee Chair reports and Executive Director's report are submitted in writing and included in the agenda packet for your review prior to the meeting.**

Reading Materials

- **Downtown SSMID**
- **CVNB SSMID**

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this City activity, should contact Phil Wasta at 319-361-8620 or email phil@themedquarter.com as soon as possible but no later than 48 hours before the event.

NEXT COMMISSION MEETING

March 11, 2020, 8:00 – 9:30am

First Avenue Executive Suites – 1233 First Avenue SE