

# Cedar Rapids Medical SSMID Commission

## Meeting Agenda

May 11, 2022 | 8:00 a.m. – 9:30 a.m.

Physicians' Clinic of Iowa, Community Room, 3<sup>rd</sup> Floor of Medical Pavilion 1, 202 10<sup>th</sup> Street SE

Park in the Second Avenue parking ramp (860 Second Avenue SE), take the skywalk across 10<sup>th</sup> Street. As you enter the building there is an elevator to your left, go to the 3<sup>rd</sup> Floor, turn right, the Community Room is on your right.

Masks required in the common areas of the facility and by personal preference at the meeting with social distancing.

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| 1. Welcome & Call to Order   | Rice             |
| 2. Welcome Lisa Gleason to Medical SSMID Commission  | Rice             |
| 3. Consent Agenda  | Rice             |
| a. March Meeting Minutes   |                  |
| b. March and April Financials  |                  |
| c. Quarterly Investment Reports for Q1   |                  |
| 4. Nominate Russ Nieland for Appointment to Medical SSMID Commission                                     | Rice/Wasta       |
| 5. Preliminary Budgets for FY'23   | Epping/Wasta     |
| 6. Update on Brain Health Summit at Kirkwood on May 26   | Wasta            |
| 7. Overview of 10 <sup>th</sup> Street / 8 <sup>th</sup> Avenue / Mt. Vernon Road SE Roundabout Planning | Albert/Wasta     |
| 8. District Marketing Initiative Updates   | Jensen/Wasta     |
| - MedQ Perks Program   |                  |
| - MedQ District Marketing  |                  |
| 9. Committee Updates*  | Committee Chairs |
| - Branding & Marketing- Jensen   |                  |
| - Finance & Operations- Epping   |                  |
| - Standards- Albert  |                  |
| 10. Executive Director's Updates   | Wasta            |
| - April Monthly Executive Director's Report*   |                  |
| - New Committee Members and Rosters  |                  |
| - 2022 Planter Update  |                  |
| - 3 <sup>rd</sup> Avenue Pedestrian Crosswalk Update   |                  |
| - Child Care Center Initiative Update  |                  |
| - A Avenue NE Mural Update   |                  |
| - 2023 10 <sup>th</sup> Street from 1 <sup>st</sup> Avenue to A Avenue NE Project Update                 |                  |
| 11. Other Business   | Rice             |
| 12. Adjourn  | Rice             |

**\* 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**

*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](mailto:phil@themedquarter.com) as soon as possible but no later than 48 hours before the event.*

**NEXT COMMISSION MEETING:** July 13, 2022, 8:00 – 9:30am, Location TBD