

BooSt Together for Children

Draft Agenda

August 17, 2020

5:30 pm - 7:00 pm CST

Via Zoom

Introductions and Welcoming Guests	
Review and approve meeting agenda	Consent Item
Review and approve 7/13/2020 Meeting Minutes	Consent Item
Public Forum: <ul style="list-style-type: none">•	Information Item
Board Processing Committee <ul style="list-style-type: none">• Updates	Information Item
Budget and Finance: <ul style="list-style-type: none">• FY21 July financial reports and approval• Closing out year-end books• Review the FY 20 income/expense summary ending 6/30/2020. Estimate FY20 charges that may be pending or in process and estimate the carry forward amount.• Review the FY 21 budget and amend as needed.• Verify the amount available for the mini-grants.• FY20 Financial Report Approval	Action Item Information Item Information Item Information Item Information Item Action Item
Children Services Committee: <ul style="list-style-type: none">• Mini Grant timeline for fall<ul style="list-style-type: none">◦ Including Mini Grant financial update• Preschool Applications Process	Information Item Information Item

<p>Public Relations Committee:</p> <ul style="list-style-type: none"> ● Event to Ericson Boone Library -Website update ● Facebook ● KWBG Ad ● Update on Chamber of Commerce Memberships 	<p>Information Item Information Item Information Item Information Item</p>
<p>Old Business:</p> <ul style="list-style-type: none"> ● Need 'Business' Board Member ● Conflict of Interest forms due August 15th ● Designation Mid-cycle 2020 update ● Recruiting Board members 	<p>Information Item Information Item Information Item Information Item</p>
<p>New Business:</p> <ul style="list-style-type: none"> ● Iowa Women's Foundation Grant ● State Audit ● Building Community Child Care Solutions Teams ● ICAP Grant ● Association of Early Childhood Iowa Area Boards and Advocates 	<p>Information Item Information Item Information Item Information Item Action Item</p>
<p>Information/Announcements:</p> <ul style="list-style-type: none"> ● Next Board Meeting: September 14th, 2020, 5:30 pm CST; Via Zoom 	<p>Information Item</p>
<p>Adjournment of board meeting</p>	

The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. If you need to request an accommodation, call 515-433-4892 or email: boost@boonecounty.iowa.gov