

Board of Directors Meeting Agenda

Time: March 13, 2023 5:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84142334714?pwd=Rkl3VVU3cXp2QjlRMHlWcHFIZUhpZz09

Meeting ID: 841 4233 4714

Passcode: 797740

|  |
| --- |
|  |
| Meeting Called to order at:  |
| Board Members in attendance:Board Members not in attendance: |
| Introduction & Welcome Guest: |
| Review and approve meeting agenda: |  |
| Review and approve February 7, 2023 Meeting Minutes (Attachment A-1) |
| Agenda Item | Attachment | Action Item |
| Boone County Office Rent Proposal | Attachment A-2:  Letter from Boone County Supervisor |  |
| Car Seat & Bike helmet Program Insurance Issue | Attachment B: Letter from ICAP Insurance | Action Item |
| FY2023 Contract Amendments | Attachment C: Five Contract Amendments  |  |
| FY2024 Request for Renewal with attachments. | Attachment D: 2024 RFR, Claim & Performance Measures | Informational |
| Contractors Mileage Reimbursement rate Increase from .30 to .50. | Attachment D-2: DAS Reimbursement Guidelines. Early Childhood Tool G. | Action Item |
| Budget & Finance FY2023 & FY2024 | Attachment E: Directors Report. | Action Item |
| VPN & E-Mail | Attachment E: Directors Report | Informational |
| Family Support Home Visitation RFP  | Attachment F:  | Informational |
| Old Business: * BooSt Together for Children Successfully completed Designation.
* Directors Evaluation completed
 |
| Directors Report | Attachment E |  |
| Presentation: NA |
| Next Board Meeting April 11, 2023. Story County Human Service Bldg. 2nd Floor Multipurpose room. 126 Kellogg Ave. Ames IA |
| Adjournment of Board Meeting: |  |
| The Americans with Disabilities Act requires BooSt Together for Children to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org |