



Board of Directors Meeting
 Story County Human Service Bldg. 126 Kellogg Ave. Ames, IA
 Tuesday, July 11, 2023 5:30 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/88145452985?pwd=NnNOSmlrSzZISDJUVzVnMEFva01iUT09>
 Meeting ID: 881 4545 2985
 Passcode: 763250

Agenda

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 June 1, 2023 Meeting Minutes Attachment A: (attachment A) FY23 June Board Meeting Minutes

Agenda Item	Attachment	Action
Board Processing Committee <ul style="list-style-type: none"> • FY2024 BooSt Together for Children Meeting Calendar • FY24 Officers & Committee chai • FY24 Board Committees • FY23 Board Evaluation Summary • FY2024 Board Professional Development Plan • Board Membership Approval: 	<ul style="list-style-type: none"> • FY2024 Board of Director s Calendar -B • FY2024 Board of Director Offices -C • FY2024 Board of Director’s Committees -D • FY23 Board Evaluation Summary E • FY2024 Board Professional Development Plan F • 2023-2026 Community Plan -G • Application -H 	Informational Informational Informational Discussion Review Review Review Action Item
Budget & Finance Committee <ul style="list-style-type: none"> • FY23 EOY Budget Projection • FY24 Budget in Iowa Grants • Ericson Library Funding Request 	<ul style="list-style-type: none"> • FY23 Budget Projection I • FY24 Directors Report -N • Ericson Public Library RequestJ 	Informational Informational Recommended & Approved
Children Service Committee <ul style="list-style-type: none"> • Preschool Program Scholarship Programs contracts • Child Care Incentives & Programs • FY24 Library Grant Program 	<ul style="list-style-type: none"> • FY24 Preschool Program Mapping K • FY24 Child Care Incentives Contracted Programs-L • Developing Library Grant Program Proposal -M 	Informational Informational Informational
Director Report	Directors Report -N	Informational
Presentation: Jack Friend. Start up Child Care funding in Child Care Desert areas.	Start-up Child Care Dessert Programming Iowa CCRR 2018 Child Care Desert Report	Informational Informational

Adjournment:

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.