

**Board of Directors Meeting**

**August 9, 2022 5:30 to 6:30 PM**

**Location: Story County Community Bldg.**

 **126 S. Kellogg Ave Ames IA.**

**Second Floor: Multi-Purpose Room**

**Zoom -** [**https://us02web.zoom.us/j/82524649845?pwd=Y2QyRGlSRzJpbEN0TklJeDZhbmVUUT09**](https://us02web.zoom.us/j/82524649845?pwd=Y2QyRGlSRzJpbEN0TklJeDZhbmVUUT09)**.**

**Meeting ID: 825 2464 9845**

**Passcode: 537356**

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| **Introduction and welcome guests:** |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve July 12, 2022 Meeting Minutes** | **Consent item** |
| **Public Forum** |  |
| **Presentation: Lutheran Services of Iowa: Crisis Child Care & Parents As Teachers Programs** |  |
| **Board Processing Committee*** **New Board Membership: Ad-Hoc Committee (positions open July 1, 2022).**
* **Policy ID: 2.7. Staff Compensation and Benefits** (First Reading**).**

**(Attachment A: Original policy vs addition of suggested edit to Policy by Alyssa Wignall Story County Human Resources Director).** | **Action Item** |
| **Budget & Finance*** **Preparing end of year reports to be completed by September 10 for review at September Board of Directors Meeting**
* **Reviewing FY23 Claim Forms and Quarterly Reports.**
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| **Children Service Committee:*** **Review Preschool Scholarship application**
* **Review Preschool contracts.**
* **Review FY23 Quarterly Report forms.**
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| **Public Relations Committee*** **Continuing work on Community Plan and received an extension through December 30, 2022. (if necessary to complete).**
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| **New Business** * **By-Laws and Policy & Procedures Review Committee FY23 First meeting August 9, 2022 6:45 PM.**
* **The September Board of Directors Meeting is located in Ames to accommodate the Presenter.**
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| **Old Business:*** **Directors Evaluation Summary: Eric Gebhart Board Chair Presenting**
* **FY23 Contracts Signed and approved**
* **Board Evaluation impact on Community Plan (Attachment B: Board Self Evaluation Report summarization).**
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| **Directors Report.**  |  |
| **Next Board Meeting: September 12, 2022 5:30- 6:30 PM. Story county Bldg. 126 S. Kellogg Ave. Ames IA** |  |
| **Adjournment of board meeting** |  |

**The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org**