**BooSt Together for Children Board Meeting**



**Draft Agenda**

**April 9, 2020**

**5:30 – 7:00 p.m.**

 **Via Zoom**

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| **Introductions and welcome guests:** |
| **Open Forum:** |
| Review and approve meeting agenda | **Consent Item** |
| Review and approve 2-13-20 Meeting Minutes | **Consent Item** |
| **Board Processes Committee:*** Hiring Committee Update, Celeste Mortvedt
* Membership Resignation of Jim George, Recruiting new members virtually
* Renewing Fiscal Agent Contract with Story County
* Consultation Contract with neighboring ECI Area
 | **Information Item****Discussion Item****Action Item****Discussion Item** |
| **Budget and Finance:*** February/March financial reports
* FY21 Budget projections and legislative actions
 | **Information Item****Discussion Item** |
| **Children Services Committee:*** MICA PK Update
* Contract renewals for FY21
* Provider survey re Covid-19 impact
* PK Scholarships while school is closed
* PK Scholarships in FY21
* Mini-Grant updates
 | **Information Item** **Action Item****Discussion Item****Action Item****Discussion Item****Information item** |
| **Public Relations Committee:*** Childcare Summit and No Small Matter film showing on hold
 | **Information Item**  |
| **Area Director Report:*** Safety changes: Ames building closed. Working mostly from home
* ISU students continuing to meet on-line
 | **Information Items** |
| **Discussion regarding supporting early education during pandemic*** Should BooSt fund subscriptions to Scholastic magazine for PK scholarship users at home?
* Can agencies repurpose mini-grants to meet current needs?
* Buy books to send to children?
 |  **Discussion Item** |
| Next: Board Meeting – 5:30 pm, May 14, 2020; via Zoom | **Information item** |
| Adjournment of board meeting | **Consent item** |

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: mkresse@boonecounty.iowa.org.