**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.](mailto:mkresse@boonecounty.iowa.org)