**BooSt Together for Children Board Meeting**



**Draft Agenda**

**January 9, 2020**

**5:30 – 7:00 p.m.**

**United School, Hwy. 30, Boone**

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| **Introductions and welcome guests:** |
| **Open Forum:** |
| Review and approve meeting agenda | **Consent item** |
| Review and approve 11-14-19 Meeting Minutes | **Consent item** |
| **Board Processes Committee:**Old Business:* Hiring timeline, pay range and related matters
* Appointment of Ed Gillott as PR Committee Chair
* Approve revisions to Policy and Procedures Manual

New Business:* Committee recommendation to reserve $5,900 for new provider training
* Accept the resignation of Katie Stines
 | **Action Item****Information Item****Action Item****Action Item****Action Item** |
| **Budget and Finance:*** Accept November and December financial reports
* Accept 1st Draft of FY21 Budget
 | **Information Item****Information Item** |
| **Children Services Committee:*** Site visit schedule
* Contract renewals for FY21
 | **Discussion Item****Discussion Item** |
| **Public Relations Committee:*** Committee Report
 | **Discussion Item**  |
| **Area Director Report:*** Little Flock Daycare closing January 31, 2020
* Childcare Ready training event in February and March
* Update on ECI’s PDG application
* Cindy McVicker new YSS program coordinator
* Incorporating ECI’s Strategic Plan into the BooSt Community Plan
* Private funding meets $648 goal to join Assn. of ECI Area Boards
 | **Information Items** |
| Next: Board Meeting – 5:30 pm, March 12, 2020; United School, Boone | **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.