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