**BooSt Together for Children Board Meeting**



**Draft Agenda**

**June 11, 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 5-14-20 Meeting Minutes | **Consent Item** |
| **Board Processes Committee:*** Meet New Area Director
* Officers for FY21
* Changing By-laws to create a Secretary/Treasurer position
* Membership and committee chairs for FY21
* Consider meeting on 2nd Tuesday of the month
 | **Discussion Item****Action Item****Discussion Item** **Discussion Item** **Discussion Item**  |
| **Budget and Finance:*** May financial reports
* Closing out year-end books
* Contracts after August
 | **Information Item****Information Item****Information Item** |
| **Children Services Committee:*** PK Scholarships while school is closed
* PK Scholarships in FY21
 | **Action Item** **Action Item** |
| **Public Relations Committee:*** Childcare yard signs
* New director news release
 | **Information Item** **Information Item** |
| **Area Director Report:*** COVID 19 update
* Legislative update
* New Director training plans
* Planning for the future
 | **Information Items** |
| Next: Board Meeting – 5:30 pm, July 9, 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.