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