**BooSt Together for Children**

**Agenda**

**February 1, 2022 5:30 PM**

**126 S. Kellogg Ave. Ames Iowa 50010**

**(Second floor Multipurpose Room)**

ZOOM:  Passcode: 331378 <https://us02web.zoom.us/j/84356760557?pwd=Y0s2TS9XWERpWEY4WklBYUJuVXJPQT09>

Meeting ID: 843 5676 0557

**(Meeting option for public space and zoom due to Covid 19)**

|  |  |
| --- | --- |
| **Introductions and Welcoming Guests** |  |
| **Review and approve meeting Agenda** | **Action Item:** |
| **Review & approval of December Meeting Minutes** | **Action Item:** |
| **Directors Report** |  |
| **Public Forum** |  |
| **Board Processing Committee** |  |
| **Budget and Finance**   * **Review Budget** * **Revised FY 22 Budget** * **Discuss Grant process** * **Ages & Stages Seminar** * **Contracting with CCR&R to provide Grant Services.** * **Finance Committee meeting February 21, 2022 @ 5:30 PM. Location – Story County Building.** | **Action Item:** |
| **Children Service Committee:**   * **Reviewing Quarterly reports** |  |
| **Public Relations committee:**   * **Update on the Brochure & PR Packet.** * **Updating Website** |  |
| **Old Business**   * **New Board Members** * **Hot Spot?** * **Computer & office furniture approved and received.** |  |
| **New Business**   * **Shanell Wagler, ECI Administrator addressing Fiscal Year.** * **Review BooSt Together for Children ECI contract with Counties** |  |
| **Information/Announcements**   * **Education Appropriations Subcommittee. Please view Page 71.**   <https://www.legis.iowa.gov/docs/publications/SCGR/1285625.pdf>   * **YSS Healthy Futures Piloting Program. (Please see hand out).** | **Action Item:** |
| **Adjournment of Board Meeting** |  |

\*