**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)**

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| **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**
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| **Public Relations committee:*** **Update on the Brochure & PR Packet.**
* **Updating Website**
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| **Old Business*** **New Board Members**
* **Hot Spot?**
* **Computer & office furniture approved and received.**
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| **New Business*** **Shanell Wagler, ECI Administrator addressing Fiscal Year.**
* **Review BooSt Together for Children ECI contract with Counties**
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| **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** |  |

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