

**Board of Directors Meeting. April 5, 2022**

**In Person & Zoom:** [**https://us02web.zoom.us/j/82800546589?pwd=K1g5amQ5OTNGK0pLcVd5czQrRnM3UT09**](https://us02web.zoom.us/j/82800546589?pwd=K1g5amQ5OTNGK0pLcVd5czQrRnM3UT09)

**Meeting ID: 828 0054 6589**

**Passcode: 185002**

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| **Introduction and welcome guests:** |
| **Open forum:** |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve March 1, 2022 Meeting Minutes** | **Consent item** |
| **Directors Report*** **Completed Site Visits**
* **Completed RFP**
* **Reviewing Financials and developing claim forms & performance measures with the Finance committee.**
* **Continuing to work on Contracting Services.**
* **Updated Succession Plan and will continue to formalize**
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| **Public Forum** |  |
| **Board Processing Committee*** **New Board Membership: Develop Ad-Hoc Committee (13 positions open July 1, 2022).**
 | **Action Item** |
| **Budget & Finance*** **Please see Directors Report regarding current financials**
* **Updated Office Technology**
* **BooSt Grant is spent down to $13,000.00 and almost completed.**
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| **Children Service Committee:*** **Reviewed Site Visit Summary**
* **Update on High School Child Care Field Study Programming from Black Hawk County.**
* **Reviewing Quality Improvement Project IECMHC**
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| **Public Relations Committee*** **Provided Brochures for BooSt supported Seminar through CCR&R on Saturday, March 25, 2022. Director attended & assisted with Registration.**
* **Working on Community Plan**
* **Updating Website**
* **PR Packet**
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| **New Business*** **Request to move Board of Directors meeting to the second or third Tuesday of the month.**
* **Determine if July or August board meeting will be removed from calendar due to inability to make quorum. [Please check calendar for vacation conflict].**
* **May, Special Meeting regarding RFP and Fiscal Year 2023 Contract determinations.**
 | **Action Item****Action Item** |
| **Old Business:*** **Researching Piloting program out of Black Hawk county with Ames School district, United Way, Story County college Access Network & others.**
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| **Nest Board Meeting: May 3 or 10, 2022. Community Service Building. 900 W 3rd St. Boone Iowa.****First floor Conference Room** |  |
| **Adjournment of board meeting** |  |

**The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org**