

**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** |  |
| **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.** |  |
| **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** |  |
| **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** |  |
| **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.** |  |
| **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**