



## FY2024 Board of Directors Calendar

BooSt Together for Children Board Meetings are conducted at the Story County Human Service Building, 126 Kellogg Ave. Ames Iowa 50010. 2<sup>nd</sup> floor Multipurpose Room. All Meetings are hybrid. Please see Zoom Information included in Meeting schedule. \*Please note Calendar and included information is all tentative based on Board approval and Community Need.

### FY2024 BooSt Together for Children Board of Directors Meetings Schedule (Second Tuesday of every other month).

<p><b>July 11, 2023 5:30 PM</b>  <a href="https://us02web.zoom.us/j/85825656300?pwd=d0VsamhaZkNpcUVtMlc4RmFtWkVtZz09">https://us02web.zoom.us/j/85825656300?pwd=d0VsamhaZkNpcUVtMlc4RmFtWkVtZz09</a>  <b>Meeting ID: 858 2565 6300</b>  <b>Passcode: 413886</b></p>	<ul style="list-style-type: none"> <li>• Board of Directors Orientation &amp; Review</li> <li>• Board of Directors Officer Designation</li> <li>• Committees Assigned</li> <li>• Review Community Plan</li> </ul>
<p><b>September 12, 2023 5:30 PM</b>  <a href="https://us02web.zoom.us/j/84814798297?pwd=RXBZOEptbTFDZWpNWW83QlhnRWtJQT09">https://us02web.zoom.us/j/84814798297?pwd=RXBZOEptbTFDZWpNWW83QlhnRWtJQT09</a>  <b>Meeting ID: 848 1479 8297</b>  <b>Passcode: 986571</b></p>	<ul style="list-style-type: none"> <li>• Approve Annual State Report</li> <li>• Review Annual Board Matrix</li> </ul> <p><i>Presentation: Center for Child Care Resource &amp; Referral</i></p>
<p><b>November 14, 2023 5:30 Join Zoom Meeting</b>  <a href="https://us02web.zoom.us/j/84706995369?pwd=SU5hbzg3bEVYSU1uSUhzdHhsQVRNUT09">https://us02web.zoom.us/j/84706995369?pwd=SU5hbzg3bEVYSU1uSUhzdHhsQVRNUT09</a>  <b>Meeting ID: 847 0699 5369</b>  <b>Passcode: 266395</b></p>	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Quarter Progress Reports Notes</li> <li>• Community Plan Review</li> </ul> <p><i>Guest Speaker: Tom Rendon</i>  <i>Guest Speaker: Sheri Penney</i>  <i>Presentation: Mid Iowa Community Action - Megan Thompson</i></p>
<p><b>January 9, 2024 5:30 PM</b>  <a href="https://us02web.zoom.us/j/82240296643?pwd=d3VlZ0prUnNURmU4bS9UdDNERHl0Zz09">https://us02web.zoom.us/j/82240296643?pwd=d3VlZ0prUnNURmU4bS9UdDNERHl0Zz09</a>  <b>Meeting ID: 822 4029 6643</b>  <b>Passcode: 871628</b></p>	<ul style="list-style-type: none"> <li>• Mid-Year Financial Review</li> <li>• Review FY2024 Calendar</li> <li>• Review Succession Plan</li> <li>• Directors Evaluation</li> <li>• Board Evaluation</li> <li>• Family Support Audit Report</li> </ul> <p><i>Guest Speaker: Angela Adams: ISU Vet Med CC Director</i>  <i>Presentation: Kristi Swier IECMH Circle of Security</i></p>
<p><b>March 12, 2024 5:30 PM</b>  <a href="https://us02web.zoom.us/j/81588687930?pwd=dUlMb0htNjRqOWJRC095dk1aWkZoQT09">https://us02web.zoom.us/j/81588687930?pwd=dUlMb0htNjRqOWJRC095dk1aWkZoQT09</a>  <b>Meeting ID: 815 8868 7930</b>  <b>Passcode: 458264</b></p>	<ul style="list-style-type: none"> <li>• Contract Review Audit Report: CRRR, MICA, LSI, Westphal</li> <li>• Review Annual Board Evaluations</li> <li>• Review Annual Directors Evaluation</li> <li>• Review Contract Renewals FY2025</li> <li>• Pre-School Scholarship Mid-Year Reporting Notes</li> </ul> <p><i>Guest Speaker: Director Janet Horras</i>  <i>Presentation: Lutheran Services of Iowa</i></p>
<p><b>May 14, 2024 5:30 PM</b>  <a href="https://us02web.zoom.us/j/82068800920?pwd=UjZVZTErK2wwQU9LNXk0UE10NlJqZz09">https://us02web.zoom.us/j/82068800920?pwd=UjZVZTErK2wwQU9LNXk0UE10NlJqZz09</a>  <b>Meeting ID: 820 6880 0920</b></p>	<ul style="list-style-type: none"> <li>• FY2025 Contract Approval.</li> <li>• FY2025 Budget/Fiscal Plan Approval</li> <li>• Board of Directors Conflict of Interest Statement</li> </ul>

<p><b>Passcode: 131634</b></p>	<ul style="list-style-type: none"> <li>Review 3<sup>rd</sup> Quarter Program Progress Report Notes</li> </ul> <p>Guest Speaker: Cris Broshar, ISU Work Life &amp; Family Service Coordinator <i>Zach Stier: Boone Library</i></p>
<p><b>June 11, 2024 5:30 PM</b> <a href="https://us02web.zoom.us/j/83288162487?pwd=OE1FY2RrQS96M0lsS2lJU2lQRUMzQT09.">https://us02web.zoom.us/j/83288162487?pwd=OE1FY2RrQS96M0lsS2lJU2lQRUMzQT09.</a> Meeting ID: 832 8816 2487 Passcode: 889279</p>	<ul style="list-style-type: none"> <li>FY2025 Community Plan Review</li> <li>Pre-School Scholarship End of Year Report</li> <li>End of Year Report</li> </ul>

**FY2024 BooSt Together for Children, Children Service Committee Meetings Schedule  
(Second Tuesday of every other month prior to board meeting)**

<p><b>July 11, 2023 4:30 PM</b></p>	<ul style="list-style-type: none"> <li>Review Program Performance Measures</li> <li>Review Preschool Scholarship Programs matrix</li> <li>Survey: Child Care Program.</li> </ul>
<p><b>September 12, 2023 4:30 PM</b> <a href="https://us02web.zoom.us/j/89281664288?pwd=dndzYlowd0tVUkxFc0NmVWZZcDNYQT09.">https://us02web.zoom.us/j/89281664288?pwd=dndzYlowd0tVUkxFc0NmVWZZcDNYQT09.</a> <b>Meeting ID: 892 8166 4288</b> <b>Passcode: 084603</b></p>	<ul style="list-style-type: none"> <li>Review Annual State Report</li> </ul>
<p><b>November 14, 2023 4:30 PM</b> <a href="https://us02web.zoom.us/j/84706995369?pwd=SU5hbzg3bEVYSU1uSUhzdHhsQVRNUT09.">https://us02web.zoom.us/j/84706995369?pwd=SU5hbzg3bEVYSU1uSUhzdHhsQVRNUT09.</a> <b>Meeting ID: 847 0699 5369</b> <b>Passcode: 266395</b></p>	<ul style="list-style-type: none"> <li>Review 1<sup>st</sup> Qtr. Contractors Progress Report Notes</li> </ul>
<p><b>January 9, 2023 4:30 PM</b> <a href="https://us02web.zoom.us/j/85934025635?pwd=MG1HMk1iRzd4Zy9UYWRIYIA5VzNldz09.">https://us02web.zoom.us/j/85934025635?pwd=MG1HMk1iRzd4Zy9UYWRIYIA5VzNldz09.</a> <b>Meeting ID: 859 3402 5635</b> <b>Passcode: 663977</b></p>	<ul style="list-style-type: none"> <li>Review Preschool Scholarship Policies &amp; Procedures.</li> </ul>
<p><b>March 12, 2023 4:30 PM</b> <a href="https://us02web.zoom.us/j/89005265986?pwd=QIA2NWRuZXVEChBOcmE0VzJqV3pqdz09.">https://us02web.zoom.us/j/89005265986?pwd=QIA2NWRuZXVEChBOcmE0VzJqV3pqdz09.</a> <b>Meeting ID: 890 0526 5986</b> <b>Passcode: 245995</b></p>	<ul style="list-style-type: none"> <li>Contract Audit Review Reports</li> <li>Review 2<sup>nd</sup> QTR Report Notes</li> <li>FY2025 Contract Renewal</li> </ul>
<p><b>May 14, 2023 4:30 PM</b> <a href="https://us02web.zoom.us/j/82068800920?pwd=UjZVZTErK2wwQU9LNXk0UE10NlJqZz09.">https://us02web.zoom.us/j/82068800920?pwd=UjZVZTErK2wwQU9LNXk0UE10NlJqZz09.</a> <b>Meeting ID: 820 6880 0920</b> <b>Passcode: 131634</b></p>	<ul style="list-style-type: none"> <li>Review Preschool Scholarship Program &amp; Family Application – Matrix</li> <li>Review 3<sup>rd</sup> QTR Program Progress Reports.</li> </ul>
<p><b>June 11, 2023 4:30 PM</b> <a href="https://us02web.zoom.us/j/83630367746?pwd=ZEp2cTZCWZEyTm40T2p0RnpHb3lUz09.">https://us02web.zoom.us/j/83630367746?pwd=ZEp2cTZCWZEyTm40T2p0RnpHb3lUz09.</a> <b>Meeting ID: 836 3036 7746</b> <b>Passcode: 530973</b></p>	<ul style="list-style-type: none"> <li>Review End of Year Report</li> </ul>

**FY2024 BooSt Together for Children Board of Directors Process Committee Meeting Schedule  
(Meeting the second Wednesday every other month).**

<b>September 6, 2023</b> <a href="https://us02web.zoom.us/j/86735077783?pwd=M2pMRzhQUtJFcE4vSUJ6U0JLZkxkQT09">https://us02web.zoom.us/j/86735077783?pwd=M2pMRzhQUtJFcE4vSUJ6U0JLZkxkQT09</a> <b>Meeting ID: 867 3507 7783</b> <b>Passcode: 079224</b>	<ul style="list-style-type: none"> <li>• Review Annual Financial Report.</li> <li>• Review Annual State Report</li> <li>• Review FY2024 Board Matrix</li> </ul>
<b>October 11, 2023 5:30 PM</b> <a href="https://us02web.zoom.us/j/86399771610?pwd=VUlPNGZKWDF2dzA0akNFdktINDBrUT09.">https://us02web.zoom.us/j/86399771610?pwd=VUlPNGZKWDF2dzA0akNFdktINDBrUT09.</a> <b>Meeting ID: 863 9977 1610</b> <b>Passcode: 197139</b>	<ul style="list-style-type: none"> <li>• Review By-Laws.</li> <li>• Review Policies &amp; Procedure</li> <li>• Review 1<sup>st</sup> Quarter Report Notes</li> </ul>
<b>December 12, 2023 5:30 PM</b> <a href="https://us02web.zoom.us/j/83815658444?pwd=aWNuRXJhbENNZnhZUWErR0pHcVROQT09.">https://us02web.zoom.us/j/83815658444?pwd=aWNuRXJhbENNZnhZUWErR0pHcVROQT09.</a> <b>Meeting ID: 838 1565 8444</b> <b>Passcode: 227310</b>	<ul style="list-style-type: none"> <li>• Financial Review</li> <li>• Review 2024 Calendar</li> <li>• Review Succession Plan</li> </ul>
<b>February 13, 2024 5:30 PM</b> <a href="https://us02web.zoom.us/j/86239168962?pwd=bG42OG1EYXJ3VVQ4NzFZUmM3d2Q4QT09.">https://us02web.zoom.us/j/86239168962?pwd=bG42OG1EYXJ3VVQ4NzFZUmM3d2Q4QT09.</a> <b>Meeting ID: 862 3916 8962</b> <b>Passcode: 001020</b>	<ul style="list-style-type: none"> <li>• Audit Contracts Review Report</li> <li>• Review FY2025 Contract Renewal</li> <li>• Review 2<sup>nd</sup> Quarter Program Report Notes</li> </ul>
<b>April 16, 2024 5:30 PM</b> <a href="https://us02web.zoom.us/j/86239168962?pwd=bG42OG1EYXJ3VVQ4NzFZUmM3d2Q4QT09.">https://us02web.zoom.us/j/86239168962?pwd=bG42OG1EYXJ3VVQ4NzFZUmM3d2Q4QT09.</a> <b>Meeting ID: 862 3916 8962</b> <b>Passcode: 001020</b>	<ul style="list-style-type: none"> <li>• Review FY2025 tentative Budget</li> <li>• Review 3<sup>rd</sup> Quarter Program Report Notes</li> <li>• Community Plan review and suggestions</li> </ul>
<b>May 28, 2024 5:30 PM</b> <a href="https://us02web.zoom.us/j/86239168962?pwd=bG42OG1EYXJ3VVQ4NzFZUmM3d2Q4QT09.">https://us02web.zoom.us/j/86239168962?pwd=bG42OG1EYXJ3VVQ4NzFZUmM3d2Q4QT09.</a> <b>Meeting ID: 862 3916 8962</b> <b>Passcode: 001020</b>	<ul style="list-style-type: none"> <li>• FY2024 Tentative End of Year Report.</li> </ul>

**BooSt Together for Children Finance Committee Meeting**  
**(Meeting the Second Wednesday of the Month)**  
**IN-Person Meeting: Boone BooSt Office**

<b>September 6, 2023 6:30 PM</b>	<ul style="list-style-type: none"> <li>• Reviewing monthly claims and FY24 Budget.</li> </ul>
<b>October 11, 2023 6:30 PM</b>	<ul style="list-style-type: none"> <li>• Review Quarterly Financial Report</li> </ul>
<b>December 12, 2023 6:30 PM</b>	<ul style="list-style-type: none"> <li>• Review preliminary Mid-State Report</li> </ul>
<b>February 13, 2024 6:30 PM</b>	<ul style="list-style-type: none"> <li>• Review State Report &amp; 2<sup>nd</sup> Quarter Financial Report</li> </ul>
<b>April 16, 2024 6:30 PM</b>	<ul style="list-style-type: none"> <li>• Review 3<sup>rd</sup> Quarter Financial Report</li> </ul>
<b>May 28, 2024 6:30 PM</b>	<ul style="list-style-type: none"> <li>• Review EOY Report</li> </ul>

**BooSt Together for Children ECI Public Relations Committee**  
**Public Relations Committee Meeting**

<b>October 23, 2023 5:30 PM</b> <a href="https://us02web.zoom.us/j/84027482266?pwd=5XJKY2N0UHYyWG1MTc4ZGYyOVdMUT09.">https://us02web.zoom.us/j/84027482266?pwd=5XJKY2N0UHYyWG1MTc4ZGYyOVdMUT09.</a> <b>Meeting ID: 840 2748 2266</b> <b>Passcode: 201962</b>	<ul style="list-style-type: none"> <li>• Review Current Website &amp; Marketing Materials.</li> <li>• What do You want to do?</li> </ul>
<b>January 22, 2024 5:30 PM</b> <a href="https://us02web.zoom.us/j/82240296643?pwd=d3VIz0prUnNURmU4bS9UdDNERHIOZz09.">https://us02web.zoom.us/j/82240296643?pwd=d3VIz0prUnNURmU4bS9UdDNERHIOZz09.</a> <b>Meeting ID: 822 4029 6643</b> <b>Passcode: 871628</b>	<ul style="list-style-type: none"> <li>• Planning for Community Organization End of Year Events.</li> </ul>
<b>April 22, 2024 5:30 PM</b> <a href="https://us02web.zoom.us/j/82240296643?pwd=d3VIz0prUnNURmU4bS9UdDNERHIOZz09.">https://us02web.zoom.us/j/82240296643?pwd=d3VIz0prUnNURmU4bS9UdDNERHIOZz09.</a> <b>Meeting ID: 822 4029 6643</b> <b>Passcode: 871628</b>	<ul style="list-style-type: none"> <li>• FY25 Plans</li> </ul>

**BooST Together for Children By-Laws, Policy & Procedures Review Committee**  
**(IN-Person Meeting proceeding Board Meeting)**

<b>July 11, 2023</b>	Reviewing By-Laws: <i>Pages 1-5.</i>
<b>September 12, 2023</b>	Review Policy & Procedures: <i>Board Membership Pg. 4 to top of pg. 10</i>
<b>November 14, 2023</b>	Review Policy & Procedures: <i>Meetings A-1.14 Website &amp; social Media (pages 10-17)</i>
<b>January 9, 2023</b>	Review Policy & Procedures: <i>staff: (pg17-21 article 2.11)</i>
<b>March12, 2023</b>	Review Policy & Procedures: <i>Contracting (pg. 21-27)</i>
<b>May 14, 2023</b>	Review Policy & Procedures: <i>Fiscal: (pg.27-34)</i>
<b>June 11, 2023</b>	Review Policy & Procedures: <i>5.0 Policy &amp; Procedure Appendix.(Pg35-41).</i>