

BooSt Together for Children

Draft Agenda
April 12th, 2021
5:30 pm - 7:00 pm CDT
Via Zoom

Introductions and Welcoming Guests	
Review and approve meeting agenda	Action Item
Review and approve 3/8/2021 Meeting Minutes	Action Item
Public Forum: •	
Board Processing Committee • Area Director Report • Nikki's Annual Evaluation Review	 • Information Item • Information Item
Budget and Finance: • FY21 March financial reports and approval	 • Action Item

<p>Children Services Committee:</p> <ul style="list-style-type: none"> ● Preschool Updates 	<ul style="list-style-type: none"> ● Information Item
<p>Public Relations Committee:</p> <ul style="list-style-type: none"> ● Boone Chamber Golf Outing 	<ul style="list-style-type: none"> ● Information Item
<p>Old Business:</p> <ul style="list-style-type: none"> ● Need 'Business' Board Member / recruiting ● Site Visit - Update <ul style="list-style-type: none"> ○ February ○ March ○ April <ul style="list-style-type: none"> ■ Katie Hale 8th @ 12:45 pm ■ Sarah Schakel 14th @ 1:30 pm ● Travis Starr 	<ul style="list-style-type: none"> ● Information Item ● Information Item ● Action Item
<p>New Business:</p> <ul style="list-style-type: none"> ● Family Support Program Incentive ● Open/Close meetings <ul style="list-style-type: none"> ○ Governor rule on virtual meetings ● Jack Friend membership ● Eric Gebhart membership ● Bubble Ball - ChildServe ● FY21 and FY22 Board Meetings ● FY22 Fiscal Agent Agreement ● Governor Reynolds Task Force updates <ul style="list-style-type: none"> ○ www.futurereadyiowa.gov/childcare-taskforce ● Boone County- Erickson Library Carnival Day 	<ul style="list-style-type: none"> ● Information Item ● Information Item ● Action Item ● Action Item ● Information Item ● Action Item ● Information Item ● Information Item ● Information Item

<p>Information/Announcements:</p> <p>Next Board Meeting: May 10th, 2021, 5:30 pm CDT; Via Zoom</p> <p>RFP Board Meeting, May 17th 2021, 4:30 pm CST, Via Zoom</p>	
<p>Adjournment of board meeting</p>	