

BooSt Together for Children

Draft Agenda
February 8th, 2021
5:30 pm - 7:00 pm CDT
Via Zoom

Introductions and Welcoming Guests	
Review and approve meeting agenda	Action Item
Review and approve 1/11/2021 Meeting Minutes	Action Item
Public Forum: •	
Board Processing Committee • Area Director Report	• Information Item
Budget and Finance: • FY21 January financial reports and approval • FY22 Budget	• Action Item • Information Item

<p>Children Services Committee:</p> <ul style="list-style-type: none"> ● Preschool Updates <ul style="list-style-type: none"> ○ ASQ - Tool O ● Mini Grants 	<ul style="list-style-type: none"> ● Information Item ● Information Item
<p>Public Relations Committee:</p> <ul style="list-style-type: none"> ● Fareway Gift Card 	<ul style="list-style-type: none"> ● Action Item
<p>Old Business:</p> <ul style="list-style-type: none"> ● Need 'Business' Board Member / recruiting ● Derecho Mini Grant Recap 	<ul style="list-style-type: none"> ● Information Item ● Information Item
<p>New Business:</p> <ul style="list-style-type: none"> ● New Board members ● RFP FY 22-25 ● ECI Website ● Association Update ● Area Director Evaluation-March ● Jury Duty-May 11th ● Vaccine- Story County ● Site Visit <ul style="list-style-type: none"> ○ YSS 2/9/21 in person 9 am ○ LSI 2/17/21 Zoom 9:30 am 	<ul style="list-style-type: none"> ● Action Item ● Information Item ● Information Item ● Information Item ● Information Item ● Information Item ● Information Item ● Information Item
<p>Information/Announcements:</p> <p>Next Board Meeting: March 8th, 2021, 5:30 pm CDT; Via Zoom</p>	<p>Information Item</p>

Adjournment of board meeting	
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