

BooSt Together for Children

Draft Agenda
March 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 2/8/2021 Meeting Minutes	Action Item
Public Forum: •	
Board Processing Committee • Area Director Report	 • Information Item
Budget and Finance: • FY21 February financial reports and approval • FY22 Budget - Revenue Estimating Conference	 • Action Item • Information Item

<p>Children Services Committee:</p> <ul style="list-style-type: none"> ● Preschool Updates ● Mini Grants Updates 	<ul style="list-style-type: none"> ● Information Item ● Information Item
<p>Public Relations Committee:</p> <ul style="list-style-type: none"> ● Fareway Gift Card -Update 	<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 <ul style="list-style-type: none"> ■ MICA March 23rd via Zoom ■ CCR&R March 25th in DSM office 	<ul style="list-style-type: none"> ● Information Item ● Information Item
<p>New Business:</p> <ul style="list-style-type: none"> ● Travis Starr ● National Campaign for Grade Level Reading Presentation Opportunity ● Review Board member status ● Ericson Library - Summer Reading Carnival ● Story County Annual Audit 	<ul style="list-style-type: none"> ● Action Item ● Information Item ● Action Item ● Information Item ● Information Item
<p>Information/Announcements:</p> <p>Next Board Meeting: April 12th, 2021, 5:30 pm CDT; Via Zoom</p>	<p>Information Item</p>
<p>Adjournment of board meeting</p>	