

# BooSt Together for Children

Draft Agenda  
August 9th, 2021  
5:30 pm - 7:00 pm CDT  
Via Zoom and/or Nevada Public Library 631 K Ave, Nevada, IA 50201

<b>Introductions and Welcoming Guests</b>	
Review and approve meeting agenda	Action Item
Review and approve 7/12/2021 Meeting Minutes	Action Item
<b>Public Forum:</b>  •	
<b>Board Processing Committee</b>  • Area Director Report	• Information Item
<b>Budget and Finance:</b>  • FY21 July financial reports and approval • Carryforward and <a href="#">Tool H</a> <ul style="list-style-type: none"><li>○ Action Plan for Nikki</li></ul>	• Action Item • Information Item

<p><b>Children Services Committee:</b></p> <ul style="list-style-type: none"> <li>● Update from Committee on PK and Mini Grants</li> </ul>	<ul style="list-style-type: none"> <li>● Information Item</li> </ul>
<p><b>Public Relations Committee:</b></p> <ul style="list-style-type: none"> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
<p><b>Old Business:</b></p> <ul style="list-style-type: none"> <li>● Association Dues - Due Nov. 1st</li> <li>●</li> </ul>	<ul style="list-style-type: none"> <li>● Action Item</li> <li>●</li> </ul>
<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>● Board Process Meeting TBD - review policy/procedures/bylaws, etc <ul style="list-style-type: none"> <li>○ By-laws</li> <li>○ Treasurer</li> <li>○ Board Processing Committee</li> <li>○ Board Recruitment</li> </ul> </li> <li>● Conflict of Interest forms</li> <li>● Equity Summit - October 15th 9-4</li> <li>● Needs Assessment - Story County <ul style="list-style-type: none"> <li>○ I2D2 Google Drive  <a href="https://drive.google.com/drive/folders/1jy9BCBs_pvARHRKVju8YsL4P3v9yINul-">https://drive.google.com/drive/folders/1jy9BCBs_pvARHRKVju8YsL4P3v9yINul-</a> </li> <li>○</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Information Item</li>   <li>● Information Item</li> <li>● Information Item</li> <li>● Information Item</li> </ul>

<b>Information/Announcements:</b> BooSt Board Meeting, September 13th 2021, 5:30 pm CST, Via Zoom and/or in person- Boone Public Library 702 Greene Street, Boone, IA 50036	
<b>Adjournment of board meeting</b>	