

**Board of Directors Meeting. May 10, 2022**

**In Person & Zoom:** <https://us02web.zoom.us/j/84841933028?pwd=ZlRDTkpXbGlVMmJZMFRVVFRwVDNzQT09>

Meeting ID: 848 4193 3028   
Passcode: 798729

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| **Introduction and welcome guests:** | |
| **Open forum:** | |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve April 5, 2022 Meeting Minutes** | **Consent item** |
| **Directors Report**   * **RFP :** * **Visited Foundations Learning Center 4/22/2022 & ISU Vet Med/Bright Horizons Child Care Centers 4/29/2022.** |  |
| **Public Forum** |  |
| **Board Processing Committee**   * **New Board Membership: Ad-Hoc Committee (positions open July 1, 2022).** * **Board Applicants** | **Action Item** |
| **Budget & Finance**   * **Please see Directors Report regarding current financials** * **BooSt Grant is spent down. CCR&R completing accounting & report.** * **FY2023 Budget proposal** |  |
| **Children Service Committee:**   * **Preschool Scholarship Application Review** |  |
| **Public Relations Committee**   * **Working on Community Plan** * **Updating Website meeting with Global Reach May 11, 2022** |  |
| **New Business**   * **Policy Updates** * **Determine if July or August board meeting will be removed from calendar due to inability to make quorum. [Please check calendar for vacation conflict].** * **Reviewing RFP’s** |  |
| **Old Business:**   * **Circle of Security curriculum programming & reflective consultation beginning May 17, 2022 at Ames Community Preschool Center** |  |
| **Next Board Meeting: June 6, 2022. Story County Building. 126 Kellogg Ave, Ames Iowa 50010**  **Multipurpose Room/West conference room.** |  |
| **Adjournment of board meeting** |  |

**The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org**