

Boost Together for Children Monthly Board Meeting Minutes

Tuesday May 10th, 2022

900 W Mamie Eisenhower Ave, Boone, IA 50036

Meeting called to order at 5:32 pm

Members of the Board in Attendance: Eric Gebhart , Latifah Faisal, Laura Phipps, Ed Gillott, Jack Friend, Lynn Chitty, Kelly Polich (via zoom)

Also present: Executive Director, Anita Claman

Members of Public in Attendance: Breann Gerwulf (CCR&R) Peggie Ragner (YSS) & Cindy McVicker (YSS)

Adoption of Agenda-Motion to adopt by Ed Gillot, second by Lynn Chitty. MCU

Approval of Minutes from April 5, 2022- Motion to approve Lynn Chitty, second Laura Phipps. MCU

Directors Report

- Policy update suggestions
- Review of Succession Plan
- Reported on several site visits

Public Forum

- Cindy McVicker from YSS shared information re: return to in person visits for Healthy Futures and both Nest programs. They expect enrollment to pick up and are planning to increase efforts in Boone County.

Board Processing Committee

- New Board Membership: 2 applications for new board members for review

- Ed Gillot and Lynn Chitty will set up meetings with both to answer any questions and provide additional information. Will invite both to the next meeting.
- Additional Board Applicants: two more individuals are potentially interested. Anita will forward those applications to the Processing Committee for review.
- Vote on new board members will be an action item on the next agenda

Budget and Financing

- Review of carry forward and anticipated impact on funding for FY23. BooSt will be receiving fewer dollars for the next year. Will impact funding for FY23 contracts and grants.
- Presentation of Budget and Finance Committee's funding recommendations for FY23 RFP contracts.
- BooSt Grant is spent down. CCR&R completing accounting & report.
- Board reviewed FY2023 Budget proposal. The Finance Committee will finalize. Will be an action item on the next agenda

Children Service Committee

- No report at this time

Public Relations Committee

- Anita reported that BooSt will be going through the Designation process this year in addition to creating the new Community Plan
- Discussion of past board retreat as part of the Designation process and building of community plan
- Anita has a meeting scheduled with Global Reach May 11, 2022 to address website issues.
- Breann Gerwulf suggested adding QR codes to all BooSt print material to make it easier to locate BooSt information online.

New Business

- Policy Updates-reviewed. Will be an action item on next agenda
- Discussion of June and July meetings. No Change- Keep on calendar as is for now
- Review and discussion of RFP's. Anita requested that any board member who had not been able to complete the RFP review checklist to compete and return as soon as possible. Funding decisions will be an action item on the next agenda.

Old Business

- Circle of Security curriculum programming & reflective consultation beginning May 17, 2022 at Ames Community Preschool Center

Next Meeting June 06, 2022. Story County Human Services Center, 126 Kellogg Ave, Ames Iowa 50010. In the Multipurpose Room/West conference room

Adjourned at 7:30pm - Motion by Laura Phipps, Second by Jack Friend