

Board of Directors Meeting Agenda

Story County Human Service Bldg.

126 Kellogg Ave. Ames IA

February 7, 2023 5:30 -7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82181389735?pwd=aWp5RXZuZ1dPTld3SWJuNGYwTkZPQT09>.

Meeting ID: 821 8138 9735

Passcode: 707808

**Agenda**

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| **Introduction and welcome guests:****Guest Attendance:****Board Attendance:** |
| **Review and approve meeting agenda**  | **Consent item** |
| **Review and approve January 10, 2022 Meeting Minutes (Attachment A)** | **Consent item** |
| **Public Forum** |  |
| **New Business** * **Amend the following budget contracts (attachment B)**
* **Review & Approve RFP and appendix (attachment C, D, E,F)**
* **Children Service Committee reviewed FY2024 Preschool Scholarship application forms**
* **Designation Process with Tool N (See attachment G)**
* **Directors Evaluation: Eric will summarize**
* **Board Self Evaluation (Attachment H)**
* **Review Succession Plan: (Directors Report).**
 | **Action Item.****Action Item** |
| **Old Business:*** **BooSt Grant: Released January 18, 2023 (See Attachment I)**
* **Public Relations Committee: News Letter, BooSt Video June 2023.**

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| **Directors Report. (Attachment J)** |  |
| **Presentation: No Presentation this month** |  |
| **Next Board Meeting: Monday, March 20, 2023?**  **Story county Bldg. 126 S. Kellogg Ave. Ames 2nd floor Multipurpose Rm.**  | **Action Item** |
| **Adjournment of board meeting** |  |

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