

**Board of Directors Meeting. July12, 2022**

Boone County Human Service Bldg

900 W 3rd St. Boone, IA 50036

<https://us02web.zoom.us/j/83001746475?pwd=bkNXVW1lN0VqWjNMcW9tTENMMUlxdz09>

Meeting ID: 830 0174 6475   
Passcode: 264451

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| **Introduction and welcome guests:** | |
| **Open forum:** | |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve May 10 & June 6, 2022 Meeting Minutes** | **Consent item** |
| **Public Forum** |  |
| **Board Processing Committee**   * **New Board Membership: Ad-Hoc Committee (positions open July 1, 2022).** * **Retiring Board Members dates of vacancy. (Attachment A: Board Matrix & By-Laws).** | **Action Item** |
| **Budget & Finance**   * **Approve Fiscal Year funding plan (Attachment B. Budget).** * **Appropriation of insurance benefit monies into salary for FY23. (Attachment C Finance Committee meeting letter)** * **Policy amendment regarding insurance benefits appropriated for salary FY23 (Attachment D Salary & Benefit Policy)** | **Ratification Item**  **Ratification Item**  **Action Item** |
| **Children Service Committee:**   * **Review Preschool End of the Year Report summary** * **Review Preschool Scholarship applications.** |  |
| **Public Relations Committee**   * **Working on Community Plan to be approved at the September Board Meeting** * **PR Packets updated with QR Code on Brochure.** |  |
| **New Business**   * **Robert’s Rules of Order Presentation by Eric Gebhart, Board Chair** * **Communication Policy** * **Directors Evaluation** * **By-Laws and Policy & Procedures Review Committee** | **?** |
| **Old Business:**   * **Board Retreat** * **FY23 Contracts Signed and approved** |  |
| **Directors Report. Ericson Public Library Summer Reading Carnival kick-off gave 140 bike helmets** |  |
| **Next Board Meeting: August 9, 2022 5:30- 7:00 PM. Story county Bldg. 126 S. Kellogg Ave. Ames IA** |  |
| **Adjournment of board meeting** |  |

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