

Board of Directors Meeting

Story County Human Service Bldg.  126 Kellogg Ave.  Ames, IA

Thursday, June 1, 2023 5:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/88145452985?pwd=NnNOSmlrSzZlSDJUVzVnMEFva01iUT09

Meeting ID: 881 4545 2985

Passcode: 763250

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| **Agenda** | |
| Meeting called to order at | |
| Board Members in attendance: | |
| Board Members not in attendance | |
| Introduction & Welcome Guest: | |
| Review and approve Meeting Agenda | |
| Review and Approve May 9, 2023 Meeting Minutes Attachment A: [5.9.23 minutes.Boostf](https://docs.google.com/document/u/0/d/12oiIq6a4dZ1xLXPE5wnnODgkWZ8fT71w/edit)  (attachment A) | |
| **Agenda Item** | **Item** |
| **Board Processing Committee**   * FY2024 BooSt Together for Children Meeting Calendar * FY24 Officers & Committee chairs * FY24 Board of Directors Matrix | Action Item  Discussion Item  Discussion Item |
| **Budget & Finance Committee**   * FY24  Funding Rational * FY24 Boost Together for Children Budget | Informational  Action Item |
| **Children Service Committee**   * Preschool Program Scholarship Applications | Informational |
| **Public Relations**   * Raising Readers:  Step into story Books * Funding Request | Informational  Action Item |
| **Area Director Reports**   * Legislative Update:  Eide - Walton * CEU:  Care 4 Kids Sessions 5-20-23 * Directors Report | Informational  Informational  Informational |
| **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**](mailto:aclaman@boonecounty.iowa.org). | |