

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 ItemDiscussion ItemDiscussion Item |
| **Budget & Finance Committee*** FY24  Funding Rational
* FY24 Boost Together for Children Budget
 | InformationalAction Item |
|  **Children Service Committee*** Preschool Program Scholarship Applications
 | Informational |
| **Public Relations*** Raising Readers:  Step into story Books
* Funding Request
 | InformationalAction Item |
| **Area Director Reports*** Legislative Update:  Eide - Walton
* CEU:  Care 4 Kids Sessions 5-20-23
* Directors Report
 | InformationalInformationalInformational |
| **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**.  |