



Board of Directors Meeting
 Story County Human Service Bldg. 126 Kellogg Ave. Ames, IA
 Tuesday, September 12, 2023
 Hybrid Meeting

Zoom Information: <https://us02web.zoom.us/j/87801602410?pwd=dUR3cTZ4d0toaVJ3QkluS9oRTVFUT09>.
 Meeting ID: 878 0160 2410
 Passcode: 393990

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 July 11, 2023 Meeting Minutes Attachment A: (attachment A) FY24 July Board Meeting Minutes Attachment A.

Presentation by: Center for Child Care Resource and Referral.

Agenda Item	Attachment	Action
Board Processing Committee <ul style="list-style-type: none"> • BooST Grant Administered by CCRR -B • Child Care Solutions Business Plan -C • FY23 BooSt ECI School Ready State Financial Report. -D • FY23 BooSt ECI Early Childhood State Financial Report -E • FY23 BooSt ECI State Annual Report -F 	<ul style="list-style-type: none"> • FY2024 BooSt Grantt -B • FY2024 Business Plan update-C • FY2023 School Ready Financial Report -D • FY2023 Early Childhood Financial Report - E • FY23 BooSt ECI Annual Report -F 	Action Item Informational Action Item Action Item Action Item
Budget & Finance Committee <ul style="list-style-type: none"> • FY24 Financial Budget adjustment for FY23-Carryforward -G 	<ul style="list-style-type: none"> • FY24 BooSt ECI Budget Chart -G 	Action Item
Children Service Committee <ul style="list-style-type: none"> • FY23 Contractors Quarterly Report Notes Review -H • FY23 Preschool Scholarship Program Reporting (Data) -I • FY24 Preschool Scholarship Grant List J 	<ul style="list-style-type: none"> • FY23 Contractors Quarterly Notes Review -H • FY23 Preschool Scholarship Data -I • FY24 Preschool Scholarship Grant list -J 	Informational Informational Informational
Director Report	Directors Report -K	Informational

Adjournment:

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.