



Board of Directors Meeting Agenda

November 14, 2023 5:30 PM

Story County Human Service Building: 126 Kellogg Ave. 2nd floor Multipurpose room.

Hybrid Meeting: In-Person & Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84706995369?pwd=SU5hbzg3bEVYSU1uSUhzdHhsQVRNUT09>

Meeting ID: 847 0699 5369

Passcode: 266395

One tap mobile

+13126266799,,84706995369#,,,,*266395# US (Chicago)

+16468769923,,84706995369#,,,,*266395# US (New York)

<h2>Agenda</h2>	
Meeting called to order at	
Board Members in attendance:	
Board Members not in attendance	
Introduction & Welcome Guest	
Review and approve Meeting Agenda	
Review & approve July 11, 2023 Board Meeting Minutes	
Review & Approve September Board Minutes.	
Agenda Item	Item
Budget & Finance Information <ul style="list-style-type: none"> ● FY24 Financial Forms updated. ● FY24 Budget Changes due to Carry-forward 	Informational Action
Service Information <ul style="list-style-type: none"> ● Child Care Solutions Program 	Informational
<ul style="list-style-type: none"> ● Family Support Program 	Action item

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