



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 **5:36 pm**

Board Members in attendance: **Eric Gebhard, Jack Friend, Hannah McMains, Kris Gross**

Board Members not in attendance **Wilma Pillot, Abby Schaeffer, Celeste Mortvedt, Latifah Faisal**

Introduction & Welcome Guest: **Christa Jergens and Lora Patton/ CCR&R**

Review and approve Meeting Agenda **Board was not at a quorum for meeting because of missing board members. Agenda not approved.**

Review and Approve July 11, 2023 Meeting Minutes Attachment A: (attachment A) FY24 July Board Meeting Minutes Attachment A. **Noted to add Gross as attending July 11 meeting.**

Presentation by: Center for Child Care Resource and Referral. **Lora Patton provided information regarding CCR&R's work in Boone and Story counties.**

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

Adjournment: **6:53 pm**

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).

\*\*\*It was noted that no action item could be voted on as board did not meet quorum for this meeting. Informational items were discussed with most time spent having Lora Patton and Christa Jergens provide information regarding CCR&R's work and programs in Boone and Story County.