

**Board of Directors Meeting. June 6, 2022**

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

<https://us02web.zoom.us/j/83274611308?pwd=ajlXVGhieE82cTlXNVZFYVl5Ly81dz09>

Meeting ID: 832 7461 1308   
Passcode: 412300

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| **Introduction and welcome guests:** | |
| **Open forum:** | |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve May 10, 2022 Meeting Minutes** | **Consent item** |
| **Directors Report** |  |
| **Public Forum** |  |
| **Board Processing Committee**   * **New Board Membership: Ad-Hoc Committee (positions open July 1, 2022).** * **Board Applicants** | **Action Item** |
| **Budget & Finance**     * **Approve Fiscal Year funding plan** | **Action Item** |
| **Children Service Committee:**   * **Preschool Scholarship Application Review** * **Review Quarterly Reports** |  |
| **Public Relations Committee**   * **Working on Community Plan** * **PR Packets and website updated** |  |
| **New Business**   * **Board of Directors Officer Designation** * **State ECI Designation process.** * **New Board Members sign Conflict of interest statement** * **Sign Code of ethics statement** * **Review and approve work plan and calendar of events** | **Action Item**  **Action item** |
| **Old Business:**   * **RFP Approval** | **Action item** |
| **Next Board Meeting: July 12, 2022. Boone Community Service Bldg. 900 W 3rd St. Boone IA** |  |
| **Adjournment of board meeting** |  |

**The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. Call 515-433-4892 or email: aclaman@boonecounty.iowa.org**