**BooSt Together for Children**

**Agenda**

**January 24, 2022 5:30 PM**

**126 S. Kellogg Ave. Ames Iowa 50010**

**(Second floor Multipurpose Room)**

**ZOOM:** <https://us02web.zoom.us/j/85016668369?pwd=SlJzSG5hRWxob0lhSkxIM1ZzRWpXdz09>

Meeting ID: 850 1666 8369   
Passcode: 421400

**(Meeting option for public space and zoom due to Covid 19)**

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| **Introductions and Welcoming Guests** |  |
| **Review and approve meeting Agenda** | **Action Item:** |
| **Review & approval of December Meeting Minutes** | **Action Item:** |
| **Directors Report** |  |
| **Public Forum** |  |
| **Board Processing Committee** |  |
| **Budget and Finance**   * **Mid-Term Fiscal Report to State of Iowa January 15th.** * **FY 22 Budget** * **Discuss Grant process** * **Contracting with CCR&R to provide Grant Services.** * **Finance Committee meeting January 17, 2022 @ 10:00 AM. Beginning February 2022, the Finance Committee meeting will meet the third Monday of the month @ 5:30 PM. Location – Story County Building.** |  |
| **Children Service Committee:**   * **Determine meeting time to review and approve quarterly and Semi-annual reports.** |  |
| **Public Relations committee:**   * **Discuss Website Updates.** |  |
| **Old Business**   * **New Board Members** * **Approval to move Board Meeting to the first Tuesday of the month.** * **Computer & office furniture approved and in purchasing process.**   ECI:  In home providers must get a certificate “Family Support Program National Certificate Exam.   $150.00 fee to take the exam, thru proctor U, more information at 3 hr. Exam, must wait for 6 months before they can take the exam again. All in home-providers who have worked a year are certified with the exception of one employee who received a waiver. The Family Support program National Certificate Exam will be added to the monitoring checklist to ensure certification is obtained within one year of employment start date. |  |
| **New Business**   * **Provider Agency Representative attending all Board Meetings.** * **Shanell Wagler, ECI Administrator is tentatively scheduled for February BooSt Board Meeting.** |  |
| **Information/Announcements** | **Action Item:** |
| **Adjournment of Board Meeting** |  |