



Board of Directors Meeting
 Story County Human Service Bldg. 126 Kellogg Ave. Ames, IA

Tuesday, July 11, 2023 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88145452985?pwd=NnNOSmlrSzZISDJUVzVnMEFva01iUT09>

Meeting ID: 881 4545 2985

Passcode: 763250

Agenda

Meeting called to order at : 5:33 pm-**added in Eric Gebhart as Board Policy and Procedures Chair**

Board Members in attendance: Latifah Faisal, Eric Gebhart, Wilma Pillot, Celeste Mortvedt, Jack Friend,

Board Members not in attendance: Abbie Schaeffer

Introduction & Welcome Guest: Introduced Hannah McMains (noted in agenda later)

Review and approve Meeting Agenda; Motion to approve by Faisal and second by Pillot- MCU

Review and Approve June 1, 2023 Meeting Minutes Attachment A: (attachment A)

[FY23 June BooSt Board Meeting Minutes](#): Change location of Little Tigers in Huxley to Gilbert. Motion to approve by Gebhart and second by Mortvedt-MCU

Agenda Item	Attachment - Link	Action
Board Processing Committee <ul style="list-style-type: none"> ● FY2024 BooSt Together for Children Meeting Calendar ● FY24 Officers & Committee cha ● FY24 Board Committees ● FY23 Board Evaluation Summary ● FY2024 Board Professional Development Plan ● Board Membership Approval: Hannah McMains 	<p>-FY2024 BTFC Board of Directors Calendar -B</p> <p>FY2024 Board of Directors Offices.docx</p> <p>-C:</p> <p>FY24 Board of Directors Committees.docx D</p> <p>FY23 Board Evaluation Summary:</p> <p>FY2024 Board Professional Development Plan</p> <p>2023-2028 BTFC Community Plan:</p> <p>Hannah McMains Board Application:</p>	<p>Informational:</p> <p>Informational: -added in Eric Gebhart as Board Policy and Procedures Chair</p> <p>Informational</p> <p>Discussion: Reviewed evaluation summary</p> <p>Review :Board discussed development plan and a motion by Faisal to assign goal setting for fundraising as part of the Board Processing Committee was made. Second by Gebhart- MCU</p> <p>Action Item: Hannah McMains was introduced as a new board candidate. Motion by Pillot to accept her board application and</p>

		second by Gebhart- MCU
Budget & Finance Committee <ul style="list-style-type: none"> • FY23 EOY Budget Projection • FY24 Budget in Iowa Grants • Ericson Library Funding Request 	FY23 EOY Budget Projection Fy24 July Directors Report Ericson Public Library Literature funding Request	Informational Informational Recommended & Approved
Children Service Committee <ul style="list-style-type: none"> • Preschool Program Scholarship Programs contracts • Child Care Incentives & Programs • FY24 Library Grant Program 	Preschool Program Mapping Child Care Incentives & Programs Developing Library Grant Program Proposal	Informational: informational sheet was distributed outlining the area preschools and information about their services and curriculum. Informational: information regarding county programs available Informational
Director Report	Directors Report	Informational
Presentation: Jack Friend. Start up Child Care funding in Child Care Desert areas.	Start up Child Care funding in Child Care Desert areas. Iowa CCRR 2018 Child Care Desert City Report	Informational: presentation by Jack Friend as an idea to help fund start up costs for childcare programs in areas defined as Child Care Deserts.
Adjournment: Motion to adjourn by Faisal and second by Mortvedt at 7:16- MCU		
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.		