

BooSt Together for Children

Draft Agenda

July 13, 2020

5:30 pm - 7:00 pm CST

Via Zoom

Introductions and Welcoming Guests	
Review and approve meeting agenda	Consent Item
Review and approve 6/11/2020 Meeting Minutes	Consent Item
Public Forum: <ul style="list-style-type: none">•	Information Item
Board Processing Committee <ul style="list-style-type: none">•	
Budget and Finance: <ul style="list-style-type: none">• June financial reports• Closing out year-end books	Information Item Information Item
Children Services Committee: <ul style="list-style-type: none">• Mini Grant timeline for fall	Information Item
Public Relations Committee: <ul style="list-style-type: none">• StopNDD email	Information Item
Old Business: <ul style="list-style-type: none">• Secretary By-law update•	Action Item
New Business: <ul style="list-style-type: none">• Conflict of Interest needs signed by all board members• Need a 'Business' Board member• Ames Chamber of Commerce Dues• Change of Agent with Secretary of State• Contract Update• Vacation	Action Item Action Item Action Item Information Item Information Item Action Item

Information/Announcements: <ul style="list-style-type: none"> • Next Board Meeting: August 10, 2020, 5:30 pm CST; Via Zoom 	Information Item
Adjournment of board meeting	

The Americans with Disabilities Act requires BooSt to make reasonable accommodations for all individuals to attend meetings. If you need to request an accommodation, call 515-433-4892 or email: boost@boonecounty.iowa.gov