

BooSt Together for Children

Draft Agenda

November 9th,, 2020

5:30 pm - 7:00 pm CDT

Via Zoom

Introductions and Welcoming Guests <ul style="list-style-type: none">• Zach - Ericson Public Library Presentation	
Review and approve meeting agenda	Action Item
Review and approve 10/12/2020 Meeting Minutes	Action Item
Public Forum: <ul style="list-style-type: none">•	
Board Processing Committee <ul style="list-style-type: none">• Area Director Report	<ul style="list-style-type: none">• Information Item
Budget and Finance: <ul style="list-style-type: none">• FY21 October financial reports and approval• Need Meeting Set up for December<ul style="list-style-type: none">○ News Link from Revenue Estimating Conference○ https://www.desmoinesregister.com/story/news/politics/2020/10/13/iowa-revenue-estimating-confere	<ul style="list-style-type: none">• Action Item• Information Item

<p style="text-align: center;">nce-state-budget-coronavirus-covid-19-pandemic/5979635002/</p> <p style="text-align: center;">○</p>	
<p>Children Services Committee:</p> <ul style="list-style-type: none"> ● Preschool Contracts - Need for FY22 ● Mini Grant update ● Derecho Response Emergency Grant review 	<ul style="list-style-type: none"> ● Information Item ● Information Item ● Action Item
<p>Public Relations Committee:</p> <ul style="list-style-type: none"> ● 	
<p>Old Business:</p> <ul style="list-style-type: none"> ● Need 'Business' Board Member / recruiting 	<ul style="list-style-type: none"> ● Information Item
<p>New Business:</p> <ul style="list-style-type: none"> ● Computer and Quickbooks pricing ● Sesame Street in Communities ● New Member book- need meeting ● ICAP Risk Control Visit 	<ul style="list-style-type: none"> ● Action Item ● Information Item ● Information Item ● Information Item
<p>Information/Announcements:</p> <ul style="list-style-type: none"> ● Next Board Meeting: December 14th, 2020, 5:30 pm CDT; Via Zoom 	<p>Information Item</p>
<p>Adjournment of board meeting</p>	