

BooSt Together for Children

Draft Agenda

October 12th, 2020

5:30 pm - 7:00 pm CDT

Via Zoom

Introductions and Welcoming Guests Welcome new Project Director for 1st Five and MCAH Programs - Megan Thompson, Health Services Coordinator	
Review and approve meeting agenda	Action Item
Review and approve 9/14/2020 Meeting Minutes	Action Item
Public Forum: <ul style="list-style-type: none">•	
Board Processing Committee <ul style="list-style-type: none">• Area Director Report•	Information Item
Budget and Finance: <ul style="list-style-type: none">• FY21 September financial reports and approval• ICAP Refund	Action Item Information Item

<p>Children Services Committee:</p> <ul style="list-style-type: none"> ● Preschool Contracts update ● Mini Grant ● Derecho Response Emergency Grant update 	<p>Information Item</p> <p>Information Item</p> <p>Information Item</p>
<p>Public Relations Committee:</p> <ul style="list-style-type: none"> ● Facebook ● Boone Trick or Trunk 	<p>Information Item</p> <p>Action Item</p>
<p>Old Business:</p> <ul style="list-style-type: none"> ● Need 'Business' Board Member / recruiting ● ● 	<p>Information Item</p>
<p>New Business:</p> <ul style="list-style-type: none"> ● ECI Area Coordinator Meeting 9/23/2020 ● Providers 1st Quarter Reports ● Ericson Public Library Covid and Equity Discussion 	<p>Information Item</p> <p>Information Item</p> <p>Information Item</p>
<p>Information/Announcements:</p> <ul style="list-style-type: none"> ● Next Board Meeting: November 9th, 2020, 5:30 pm CDT; Via Zoom 	<p>Information Item</p>
<p>Adjournment of board meeting</p>	

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