Board Meeting Agenda

April 21st, 2020

Virtual Zoom Meeting

Join Zoom Meeting [https://us04web.zoom.us/j/775211405](https://www.google.com/url?q=https://us04web.zoom.us/j/775211405&sa=D&usd=2&usg=AOvVaw1R5EZfVNZnfZKK7dvqMrIz)

+13126266799,,775211405# US (Chicago) Meeting ID: 775 211 405

### 12:00 pm – 1:00 pm

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| **Board Members:**  | Pastor Aleese Kenitzer, Chair | Andrew Fangman |
|  | Tasha Wall, Vice Chair  | Nick Burns |
|  | Jerri Robison, Treasurer | Brad Spratt |
|  | Scott Dahlke, Secretary  | Jody Young |
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| **Staff:**  | Whitney Howell, Director | Debbie Boos, Administrative Coordinator |

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| 1. Call meeting to orderwith introductions
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| 1. Review of Consent Agenda –
2. Review meeting agenda
3. Approval of March 17th 2020 minutes
 | **Discussion and Action Item** |
| 1. Executive Committee Report**:**

a. Financials – Current Claims - Expenditure Reports & Bank Statementsb. WAGE$ Budget Amendmentc. Site Visit Summaryd. Agency Updates in response to COVID-19 | **Discussion and Action Items** |
| 1. Director Update
2. Estimated Allocations
3. Diaper Bank – Community Baby Shower April & May
4. RFP’s Received and Programming Committee meetings set
5. Childcare during COVID-19
 | **Informational Items** |
| 1. Board Membership – Jody Young
 | **Discussion and Action Items** |
| 1. Program Update from ISU Extension & Outreach Buy Eat Live Healthy
 | **Informational Item** |
| 1. Open Forum: Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time.
 | **Informational Item** |
| 1. Next Scheduled Meeting: **May 19, 2020**, 12:00 pm - 1:00 pm at TBD
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |