



DHLW Early Childhood Area
Des Moines, Henry, Louisa, Washington

Draft

Agenda
May 16th 2023 5:00pm
Masonic Lodge - 206 N Main St, Mt. Pleasant, IA
Option for listening via zoom – see next page

Call to order (Establishment of quorum)

Introductions

Approval of Agenda Action

Review/Acceptance of Minutes

- 1. Consider approval of March 21st 2023 minutes Action

Financial Report – Treasurer

- 2. Consider approval of current financial summary Action(s)
- 3. Consider FY23 budget adjustments for Summit/provider appreciation event
- 4. Consider acceptance of FY22 audit report

Executive Committee – Unity Stevens & Tasha Beghtol

- 5. Consider approval of staff mileage budget increase Action(s)
- 6. Consider approval of FY24 Board Operational and Administrative Budget
- 7. Consider approval of revised policies 4.4 and 4.9a
- 8. Consider approval of Fiscal Agent Agreement with Central Iowa Juvenile Detention Center

FY24 Budget – RFP/RFR Committee members

- 9. Consider approval of funding recommendations for FY24 programs and services Action(s)

Administrative update – Tasha Beghtol Information

Open Public Input

Tasha Beghtol is inviting you to a scheduled Zoom meeting.

Topic: DHLW Board

Time: Feb 21, 2023 05:00 PM Central Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 5 occurrence(s)

Feb 21, 2023 05:00 PM

Mar 21, 2023 05:00 PM

Apr 18, 2023 05:00 PM

May 16, 2023 05:00 PM

Jun 20, 2023 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZMsf-](https://us02web.zoom.us/meeting/tZMsf-GtqDwqEtLr_8qqA66cFHD9RFV_WqGk/ics?icsToken=98tyKuGvrzMiH9KSsBGBRpwEBYqgWe_wpmZfj7dxjiC9EjFyNFX1EMpma4BZJufn)

[GtqDwqEtLr_8qqA66cFHD9RFV_WqGk/ics?icsToken=98tyKuGvrzMiH9KSsBGBRpwEBYqgWe_wpmZfj7dxjiC9EjFyNFX1EMpma4BZJufn](https://us02web.zoom.us/meeting/tZMsf-GtqDwqEtLr_8qqA66cFHD9RFV_WqGk/ics?icsToken=98tyKuGvrzMiH9KSsBGBRpwEBYqgWe_wpmZfj7dxjiC9EjFyNFX1EMpma4BZJufn)

Join Zoom Meeting

<https://us02web.zoom.us/j/87188567086?pwd=WVdyMUR0a05SUCsxa05WQ1kzWEpmQT09>

Meeting ID: 871 8856 7086

Passcode: 709395

One tap mobile

+13092053325,,87188567086#,,,,*709395# US

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Dial by your location

+1 309 205 3325 US

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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Find your local number: <https://us02web.zoom.us/u/kdoob50bYB>

Individuals with disabilities are encouraged to attend. If you are a person with a disability who requires an accommodation in order to participate in this event please contact the Director at 319-461-1369.