



## DHLW Early Childhood Area

*Des Moines, Henry, Louisa, Washington*

**Draft**

### Agenda

May 16<sup>th</sup> 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 21<sup>st</sup> 2023 minutes

Action

**Financial Report – Treasurer**

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

Action(s)

**Executive Committee – Unity Stevens & Tasha Beghtol**

5. Consider approval of staff mileage budget increase
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

Action(s)

**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

+13126266799,,87188567086#,,,\*709395# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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

+1 386 347 5053 US

+1 507 473 4847 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.*