



| AGENDA | | | |
|-----------------|--|-------------|--------|
| DATE | December 17, 2024 | TIME | 5:00pm |
| LOCATION | Online zoom Meeting ID: 849 6850 5938 Passcode: 090177 Join by phone: +1 646 931 3860 US https://us02web.zoom.us/j/84968505938?pwd=30vO2fBEY0KEg0Hd9uoucOsDvi9baG.1 | | |

| <i>TIME</i> | | | |
|---------------|---|--|-----------|
| <i>5:00pm</i> | Welcome/Introductions | Unity Stevens, Board Chair | |
| | Consent Agenda: <ul style="list-style-type: none"> Agenda for today's meeting | Unity Stevens, Board Chair | Action |
| | FY25 Contract – Budget Amendment Request <ul style="list-style-type: none"> Consider approval of budget amendment from Henry Co Agricultural Extension for the SEI EC Project | Tasha Beghtol, Director - DHLW | Action |
| | Executive Committee & CIJDC <ul style="list-style-type: none"> Consider recommendation for Director salary adjustment due to addition of Muscatine county | Unity Stevens & Tony Reed, Executive Director - CIJDC | Action(s) |

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.