

DHLW Early Childhood Area

Des Moines, Henry, Louisa, Washington

Draft

Agenda

May 19th 2020

5:00pm

Location – online

<https://us02web.zoom.us/j/84189213711>

Meeting location is by web link only due to COVID 19 public health state of emergency

Call to order (Establishment of quorum)

Approval of Agenda

Action

Review/Acceptance of Minutes

Action

1. Consider approval of April 30th 2020 minutes

Financial Report – Treasurer

Action

1. Consider approval of current financial summary
2. Consider approval of FY19 Audit

Executive Committee – Brad Quigley and Melody Raub

Action

1. Consider approval of DHLW Operational and Administrative FY21 budget
2. Consider approval of Fiscal Agent Agreement

RFP/RFR Committee

Action

1. Consider approval of funding recommendations for FY21 Request For Proposal applications
2. Consider approval of funding recommendations for FY21 Contract Renewals

Administrative update – Tasha Beghtol

Information

General updates

and discussion

Tasha Beghtol is inviting you to a scheduled Zoom meeting.

Topic: DHLW Board meeting-May

Time: May 19, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84189213711>

Meeting ID: 841 8921 3711

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.

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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