



AGENDA			
DATE	November 19, 2024	TIME	5:00pm
LOCATION	<p>Online zoom https://us02web.zoom.us/j/83928965824?pwd=VUVHTGppd3BaWmF2OHZEQmtGb3pPUT09 Meeting ID: 839 2896 5824 Passcode: 505809 Join by phone: +1 309 205 3325 US</p> <p>Mt Pleasant Public Library 307 E Monroe Mt. Pleasant, IA. 52641</p> <p>(In the event of bad weather, the meeting may be held by zoom only. Notice of this will be posted on the DHLW.org homepage.)</p>		

<i>TIME</i>		
5:00pm	Welcome/Introductions	
	Consent Agenda: <ul style="list-style-type: none"> • Agenda for today’s meeting • Approval of minutes from September 17, 2024 • Administrative Update 	Action
	Public Comment (limit of 3 minutes per person)	
5:10pm	Nominating Committee <ul style="list-style-type: none"> • Consider approval of new membership application from Rev. Paris White • Consider acceptance of nominations for Officers 	Action
5:15pm	Financial Report – Treasurer <ul style="list-style-type: none"> • Consider approval of current financial summary 	Action
5:20pm	FY25 Contracts and Amendments <u>Consider approval of amendments to expand services to Muscatine</u> <ol style="list-style-type: none"> 1. LSI – Family support home visitation 2. Trinity Muscatine Public Health – CCNC 3. Community Action of SE IA – Preschool Scholarships <u>Consider approval of new contracts serving Muscatine</u> <ol style="list-style-type: none"> 1. United Way of Muscatine – Transportation 2. Trinity Muscatine Public Health – Coordinated Intake 	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.

	<p>3. West Liberty CSD – Bilingual Associate</p> <p>4. United Way of Muscatine – Imagination Library</p>	
<i>5:45pm</i>	<p>Program Presentations – Family Support Home Visitation</p> <ul style="list-style-type: none"> • Melissa Tucker, LSI – Louisa Healthy Families • Amy McLaughlin, Henry Co ISU Extension – The Family Connection • Missy Park, Lee Co Health Dept, - HOPES Des Moines Co <p>Board member guest visits with family support programs – Unity Stevens and Cyndi Mears</p>	Information & Board PD
	Administrative update – Tasha Beghtol	Information

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