



Governing Board Agenda

November 29, 2021 1:00-3:00

Oakland Community Center

614 Dr. Van Zee Rd, Oakland, IA

(*) – denotes vote/action item

Call to Order – Richard Crouch, Chairman

***Approve agenda**

***Approve September 13, 2021 meeting minutes**

***Approve Mary O’Neill as new Governing Board member – Danelle Bruce**

Region Finance Information – Suzanne Watson

***September and October financial reports**

***Approve FY21 Annual Report and Fund Balance Certification – Leadership Team**

***Approve grant release for FY22 funding availability – Beth Morrissette, Parlay Consulting Firm**

***Approve Performance Based Contract with Iowa DHS – Suzanne Watson**

***Approve rent payment to Cass County through end of fiscal year for RCF – Suzanne Watson**

***Approve new Children’s Advisory committee member for Law Enforcement – Lonnie Maguire**

***Approve video campaign for region – Lonnie Maguire & Suzanne Watson**

Continued discussion on policies for space and employment financing – Leadership Team

Region Service and other provider updates – Lonnie Maguire & Danelle Bruce

Governing Board meeting dates for calendar year 2022

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2021 Governing Board meeting: ****To be approved***