



## **Governing Board Agenda**

**February 28, 2022 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 February 7, 2022 meeting minutes**

Review budget, expenditures and fund balance projections for current Fiscal Year – Suzanne Watson

Impact Grant next steps– Leadership Team

**\*Approve FY22 Amended Service and Budget Plan** – Suzanne Watson

**Discuss and/or approve Administrative Policy for County Occupancy Costs** – Leadership Team

**Discuss and/or approve Administrative Policy for Payroll Reimbursement** – Leadership Team

Legislative Update – Danelle Bruce

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

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2022 Governing Board meeting: *March 28, June 27, July 25, August 29, September 26, November 28*