



## **Governing Board Agenda**

**November 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 September 26, 2022, meeting minutes**

Region Finance Information – Suzanne Watson

**\*September and October financial reports**

**\*Approve FY22 Annual Report – Leadership Team**

**\*Approve FY22 Certified Ending Fund Balance – Suzanne**

**\*Approve NAMI Southwest Iowa contract for FY23/24 – Suzanne**

**\*Approve Children’s CSRS contract with Children’s Square USA - Suzanne**

**\*Appoint new Advisory Committee members, Allison Leach and Jonathan Holland – Danelle**

**\*Approve Governing Board meeting schedule for calendar year 2023 - Lonnie**

Region Service and other provider updates – Lonnie & Danelle

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings - *January 30, 2023*