



Governing Board Agenda

March 27, 2023 - 1:00-3:00

Oakland Community Center

614 Dr. Van Zee Rd, Oakland, IA

(*) - denotes vote/action item

Call to Order – Richard Crouch, Chairman

Introductions of new board members

***Approve agenda**

***Approve January 30, 2023, meeting minutes**

Region Finance Information – Suzanne Watson

*** January and February financial reports**

*** Approve end of FY23 expenditures framework - Suzanne**

*** Approve FY24 Service and Budget Plan – Leadership Team**

*** Approve letter to Pottawattamie County Board of Supervisors for CEO FY24 salary - Suzanne**

Review draft HHS Performance Based Contract - Suzanne

Legislative update – Leadership Team

Governing Board structure/impact discussion

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

Plan for CEO Performance Review in June - Suzanne

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings - *June 26, August 28, September 25, November 27*