



Board of Directors Meeting
Thursday December 20, 2018
6:30 to 7:30 PM

Montgomery County ISU Extension
400 Bridge St., Suite 2, Red Oak, IA

CONFERENCE CALL NUMBER

Phone: 866-685-1580

Code: 000-999-0194

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|---------------------------------------------------|--------------|
| 1. Call Meeting to Order | |
| 2. Approve Agenda | Board Action |
| 3. Review and Approve Minutes of October 25, 2018 | Board Action |
| 4. Financial Report | Board Action |
| ○ Approve November 2018 Claims | |
| 7. SFY18 Audit | Board Action |
| 8. Bylaws – second reading for approval | Board Action |
| 9. Review Community Plan for Changes | Board Action |
| 10. Board Appointments for 2019 | Board Action |
| 11. Election of Officers for 2019 | Board Action |
| ○ Secretary | |
| 12. Adjourn | |

Upcoming Meetings:

Boost4Families Board Meeting

Thursday, February 21, 2019 Time: 6:30 pm

- **Appoint New Board members**
- **Conflict of Interest Declaration**
- **Approve SFY20 Request for Proposals**
- **Review Community Plan for Updates**