



Board of Directors Meeting
Thursday February 21, 2019
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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- | | |
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| 1. Call Meeting to Order | |
| 2. Approve Agenda | Board Action |
| 3. Review and Approve Minutes of December 20, 2018 | Board Action |
| 4. Financial Report | Board Action |
| ○ Approve January 2019 Claims | |
| 5. Election of Officers for 2019-2021 | Board Action |
| ○ Secretary | |
| 6. Second Quarter Funded Programs Report | Discussion/Report |
| 7. Conflict of Interest Declaration | Board Action |
| 7. Review of SFY20 Request for Proposals document | Board Action |
| 8. Community Plan Revisions & Update | Discussion |
| 9. Program Updates | Report |
| 12. Adjourn | |

Upcoming Meetings:

Boost4Families Board Meeting * (Important meeting)**
Thursday, May 23, 2019 Time: 6:30 pm to 8:30 pm

- **SFY20 Proposal and Budget Work Session**