



BOARD MINUTES – 04/11/2024

LINKING FAMILIES AND COMMUNITIES (Early Childhood Iowa Area) met on Thursday, April 11, 2024 at 12:00 p.m. via Zoom for a special meeting. Linking Families and Communities was the origination site for the meeting.

Members present:

Clarence Siepker (via Zoom)
Bob Thode (via Zoom)
Scott Becker (in-person)

Pastor Nick Thackery (via phone)

Members absent:

Justin Daggett

Kristin Teske

Tammy Varland

Community members present:

Elizabeth Stanek

The meeting was called to order by Chair, Clarence Siepker at 12:02 p.m. Quorum was met.

Approval of Agenda

Mr. Siepker asked if there were any changes or additions to the agenda. No changes were suggested.

MOTION: Mr. Becker moved to approve the agenda as presented.

SECOND: Mr. Thackery

Discussion: None

ACTION: Motion passed unanimously.

Executive Committee Recommendation

The Executive Committee reported that they had received two proposals to the Request for Qualifications and Proposals for the child care center project. Proposals were reviewed at their meeting on April 3, 2024. The Executive Committee recommends that the Board approve Allers Associates Architects as the successful bidder and enter into a contract with them for architectural and engineering services from design to construction completion.

MOTION: Mr. Becker moved to accept and approve the Executive Committee's recommendation and enter into a contract with Allers Associates Architects for architectural and engineering services from design to construction completion for the child care project at 407 Kenyon Road.

SECOND: Mr. Thackery

Discussion: None

ACTION: Motion passed unanimously



Adjourn

With no further business, Mr. Siepker asked for a motion to adjourn the meeting.

MOTION: Mr. Becker

SECOND: Mr. Thackery

Discussion: None

ACTION: Motion passed unanimously

Meeting adjourned at 12:13 p.m.

- Respectfully Submitted By: Elizabeth Stanek

Next Meeting: June 13, 2024 at 12:30 pm