



Zoom Information Link:

<https://us02web.zoom.us/j/89020609922?pwd=QXlmUW1rc0R3MUcvdG12cVIYS0s0UT09&from=addon>

Dial In: 1 (312) 626 6799

Meeting ID: 890 2060 9922

Password: 096242

AGENDA

March 16, 2023

**Linking Families and Communities
Office Conference Room**

12:30 p.m.

TIME	AGENDA ITEM	Lead	Item Type
12:30	Introductions	Clarence Siepker	Information
	Approval of Agenda		Action
	Approval of Board Minutes		Action
	Public Forum/Board Questions		Information
12:35	Program Presentation: <ul style="list-style-type: none"> • Infant & Early Childhood Mental Health Consultation 	Joyce Westphal/ Kristi Swier	Information
1:00	Financial Statements & Audit Report	C. Siepker	Action
1:05	FY23 Budget Update	E. Stanek	Information
1:10	Executive Committee Recommendations <ul style="list-style-type: none"> • Board Policy 5.29 Federal Funds Procurement Policy • FY23 Budget Recommendations • Request for Proposal - Applications • Executive Evaluation Results 	C. Siepker	Action
1:20	Data Updates <ul style="list-style-type: none"> • Programs – Mid Year Program Performance Measures • Strategic Plan – Community Data 	E. Stanek	Information
1:35	Director Updates	E. Stanek	Information
1:45	Adjourn	C. Siepker	Action

NEXT BOARD MEETING: June 8th, 2023 at 12:30 pm

**Linking Families and Communities is located at 822 Central Avenue, Suite 300,
Fort Dodge, IA**