



Meeting will be held in the
Wells Fargo Building - 2nd Floor
822 Central Avenue, Fort Dodge, IA

AGENDA

January 21 2021

Linking Families and Communities

1:00 p.m.

TIME	AGENDA ITEM	Lead	Item Type
1:00	Introductions	Clarence Siepker	Information
	Approval of Agenda	Clarence Siepker	Action
	Approval of Board Minutes	Clarence Siepker	Action
	Public Forum/Board Questions	Clarence Siepker	Information
1:05	Child Care Consultant Update - BIP & PD	Jami Huster	Information
1:15	Approve Financial Statements	Elizabeth Stanek	Action
1:20	Approve Audit	Elizabeth Stanek	Action
1:25	Budget Review	Elizabeth Stanek	Information
1:30	Board Elections <ul style="list-style-type: none"> • Review applications/ Elect members <ul style="list-style-type: none"> ○ Brigid Burns (DHS) • Election of officers • Committee assignments 	Clarence Siepker	Action
1:40	Review board seats	Elizabeth Stanek	Information
1:45	Closed Session per Iowa Code 21.5(j) to consider purchase/sale of real estate	Clarence Siepker	Action
2:00	Administrative update/tasks <ul style="list-style-type: none"> • Executive Evaluation • Code of Ethics • Conflict of Interest 	Elizabeth Stanek	Information
2:10	Adjourn	Clarence Siepker	Action

NEXT BOARD MEETING: March 10th, 2021 at 12:30 pm

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