



LINKING FAMILIES  
AND COMMUNITIES

## AGENDA

March 8, 2024

Linking Families and Communities

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	Child Care Nurse Consultant Update	Jessica Cook	Information
12:45	Financial Statements	C. Siepker	Action
12:47	Audit Report	E. Stanek	Action
12:50	FY24 Budget Update	E. Stanek	Information
12:55	<b>Executive Committee Recommendations</b> <ul style="list-style-type: none"> <li>• FY 24 Budget Recommendations</li> <li>• Child Care Project Update/Recommendations</li> <li>• Board Evaluation Results</li> <li>• FY25 program funding process/RFP</li> </ul>	C. Siepker	Action
1:10	Oktoberfest	N. Thackery	Information
1:20	<b>Data Updates</b> <ul style="list-style-type: none"> <li>• Community Indicators</li> <li>• Program Performance Measures</li> </ul>	E. Stanek	Information
1:30	Administrative Update	E. Stanek	Information
1:40	Adjourn	C. Siepker	Action

**NEXT BOARD MEETING: June 13<sup>th</sup>, 2024 at 12:30 pm**

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