



Meeting will be held in the  
Wells Fargo Building – 2<sup>nd</sup> Floor  
822 Central Avenue, Fort Dodge, IA

## AGENDA



March 17<sup>th</sup>, 2021

Linking Families and Communities

12:30 p.m.

TIME	AGENDA ITEM	Lead	Item Type
12:30	Introductions	Clarence Siepker	Information
	Approval of Agenda	Clarence Siepker	Action
	Approval of Board Minutes	Clarence Siepker	Action
	Public Forum/Board Questions	Clarence Siepker	Information
12:35	Family Foundations Report	CCPH, PHCA & WCHD	Information
12:50	Budget Review	Elizabeth Stanek	Information
12:55	Executive Committee Recommendations: <ul style="list-style-type: none"> <li>• RFP for FY23</li> <li>• Bylaws</li> <li>• Board Policies: 5.5, 5.6 &amp; 5.12 &amp; Chapter 12</li> <li>• Proposed FY22 Projects</li> </ul>	Acree, Siepker & Thode	Action
1:10	Closed Session per Iowa Code 21.5(j) to consider purchase/sale of real estate	Clarence Siepker	Action
1:30	Data Updates <ul style="list-style-type: none"> <li>• Programs – Mid Year Program Performance Measures</li> <li>• Strategic Plan – Community Data</li> </ul>	Elizabeth Stanek	Information
1:45	Administrative update/tasks <ul style="list-style-type: none"> <li>• Executive Evaluation</li> <li>• Updated Board Terms</li> <li>• Legislation &amp; FY23 Outlook</li> </ul>	Elizabeth Stanek	Information
2:00	Adjourn	Clarence Siepker	Action

**NEXT BOARD MEETING: June 9<sup>th</sup>, 2022 at 12:30 pm**

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