

NORTH IOWA CHILDREN’S ALLIANCE
BOARD MEETING MINUTES

Date: October 25, 2024

Time: 12:00pm

Location: Zoom

TOPIC/DISCUSSION ITEM	MINUTES
Welcome & Roll Call	Board members present: Chris, Lacey, Ken, Shana, Jennifer, Stephanie, Enos, and Heidi. Meeting called to order at 12:01.
Approve Agenda	Motion to approve the agenda for 10.25.24 by Jen, second by Enos, all in favor.
Board Business <ul style="list-style-type: none"> • Director Changes • Next Steps 	<p>Jaci resigned her position effective November 15, 2024. Motion to accept Jaci’s resignation by Jennifer, 2nd by Shana, all in favor.</p> <p>The Board discussed the following next steps:</p> <ul style="list-style-type: none"> • The position will be advertised of 28+ to a fulltime position. Fulltime would be preferred. • Jaci will utilize current job description to make additions to reflect the work of a fulltime Director. • Jaci will provide transition and training for the position as a part of her new role with the Iowa Dept of HHS as the ECI TA Coordinator. • Applications will be submitted to Chris at the CG courthouse – the transition team will determine the due date for applications. • A motion was made for an interview committee consisting of Sis, Shana, and Heidi. Motion to accept by Ken and 2nd by Jennifer. All in favor. • Board members volunteered to work through creating a transition plan for the position. Committee to include: Ken, Shana and Lacey. They will meet on October 28th @ 2pm. Motion to approve by Ken, 2nd by Shana. All in favor.
Next Meeting Date <ul style="list-style-type: none"> • No meeting in November • December 12, 2024 	The Board will meet on November 14, 2024 at 1pm via Zoom. Jaci will send out a calendar invite and post on the website.
Adjournment	Motion to adjourn by Jennifer and 2 nd by Shana. All in favor.