

**North Iowa Children's Alliance Area Board Meeting**

Location: Zoom: Page 2  
**April 16th, 2026 @ 1:00pm - AGENDA**

Time	Item	Lead	Action/Information
1:00 pm	Welcome and Introductions * Call to Order	Chris Watts	Information
	<u>Approve Agenda</u>	Chris Watts	Action
	Approve Minutes from March 12th, 2026	Chris Watts	Action
	<u>Public Comment</u>	Chris Watts	Information
	<u>Director Report</u> <ul style="list-style-type: none"> <li>• ECI State Update</li> </ul>	Lacey Waller	Information
	<u>Financials</u> <ul style="list-style-type: none"> <li>• Directors Financial Outlook</li> <li>• March ECI Fiscal Tracking Spreadsheet</li> </ul>	Lacey Waller	Action
	<u>Board Business</u> <ul style="list-style-type: none"> <li>• NICA Policies &amp; Procedures Update</li> <li>• FY27 Request for Proposals</li> <li>• FY27 Shared Coordination ECI Transition Plan</li> </ul>	Chris Watts/Lacey Waller	Action
	<u>Board Membership Application (if any)</u>	Chris Watts	Action
	<u>Miscellaneous Sharing and Updates</u>	Chris Watts	Information
	Adjourn	Chris Watts	Action

**Next meeting:** May 14th, 2026, @ 1:00 pm, Via Zoom

Join Meeting

<https://us02web.zoom.us/j/84626398303?pwd=WEKKE9od9xtR7hUmabBNp51SivhMHc.1>

Meeting ID: 846 2639 8303

Passcode: 741309

One tap mobile

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Join instructions

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