

**North Iowa Children's Alliance
Board of Directors Meeting**

Location:

Virtual Board Meeting

Zoom Meeting Link:

<https://zoom.us/j/91157433200?pwd=Nnl4THFROFNZL3ViSWp1dkVWV2xJQT09>

Meeting ID: 911 5743 3200

Password: 050033

One tap mobile

1(312)626-6799 US (Chicago)

June 11, 2020

1:00-2:00 p.m.

AGENDA

Time	Action =A, Information =I		Topic	Presenter
1:00 PM	A	I	Call to Order	G. Rayhons
1:01 PM	A	II	Order of Business 1. Consent Agenda <ul style="list-style-type: none">• Approval May 14, 2020 Minutes• Approval of Agenda June 11, 2020	G. Rayhons
1:05 PM	I	III	Financials 1. 2020- Revenue and Expenditures	A. DeVries
1:10 PM	I I	IV	Local Board Programs 1. 2020 Preschool Scholarships 2. 2021 Preschool Scholarships	A. DeVries
1:15 PM	A A A A	V	New Business 1. 2020-2021 Contracts 2. Fiscal Agent Agreement 3. CGPH Employer of Record Contract 4. 2021 Budget	A. DeVries
1:40 PM	I	VI	Public Input and Announcements	All
1:50 PM	A	VII	Adjourn	All

Next Meeting: **July 9th or 16th, 2020**

Vision: Working Together So Every Child is Happy, Healthy and Ready to Learn.

Need The Following Board Members:

None!