



**NORTH IOWA CHILDREN'S ALLIANCE  
BOARD MEETING**

Date: August 8, 2024

Time: 1:00pm

Location: Zoom

TOPIC/DISCUSSION ITEM	MINUTES
<p><b>Welcome &amp; Roll Call</b></p>	<p>Present Board Members: Melinda, Chris, Lacey, Ken, Heidi, Shana, Jen, Stephanie Director: Jaci</p>
<p><b>Approve Agenda</b></p>	<p>NICA Board meeting agenda 8.8.24 motion to approve by Shana, 2<sup>nd</sup> by Melinda, all in favor.</p>
<p><b>Minutes - <i>Action Required</i></b></p> <ul style="list-style-type: none"> <li>● July 11, 2024 Minutes</li> </ul>	<p>NICA Board meeting minutes 7.11.24 motion to approve by Shana, 2<sup>nd</sup> by Ken, all in favor.</p>
<p><b>Board Business – <i>Action Required</i></b></p> <ul style="list-style-type: none"> <li>● FY24 Executive Summary</li> <li>● FY24 Community Plan Update</li> <li>● NICA Board Member Matrix</li> <li>● Early Childhood Financial Statement FY24</li> <li>● School Ready Financial Statement FY24</li> <li>● FY24 Final Program Spreadsheet</li> <li>● Final Report FY24</li> </ul>	<p>Action items were reviewed and discussed for submission as a part of the NICA annual required state report.</p> <ul style="list-style-type: none"> <li>● FY24 Executive Summary NICA Final – motion to approve by Jen, 2<sup>nd</sup> by Shana, all in favor.</li> <li>● FY24 Community Plan Update – motion to approve by Shana, 2<sup>nd</sup> by Heidi, all in favor</li> <li>● NICA Board Member Matrix SFY24 was reviewed.</li> <li>● EC Financial Statement FY24 motion to approve by Jen, 2<sup>nd</sup> by Shana, all in favor.</li> <li>● SC Financial Statement FY24 motion to approve by Ken, 2<sup>nd</sup> by Jen, all in favor.</li> <li>● Final FY24 Funding Worksheet was provided as additional documentation for the Board to review and as a reference for all expenses.</li> <li>● FY24 NICA Status Report Final motion to approve by Shana, 2<sup>nd</sup> by Jen, all in favor.</li> </ul>
<p><b>Director Update –</b></p> <ul style="list-style-type: none"> <li>● FY25 Claim Submission/Payment</li> <li>● Annual Reports FY24 Funded Programs</li> </ul>	<p>Jaci submitted a claim for the 1<sup>st</sup> quarter disbursement of Early Childhood and School ready funds. Claim is still in “pending” status. The state will be coming out with a schedule for submission of future quarter disbursements. Jaci will provide a summary of the annual reports from each funded program for FY24 to the Board for review at the September Board meeting.</p>
<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>● FY25 Funding Summary</li> </ul>	<p>At this time, funds have not been expended for FY25 as we are waiting for the funding disbursement from HHS. \$25,000 has been allocated for preschool scholarships so far for FY25.</p>
<p><b>Public Comment</b></p>	

<b>Next Meeting Date</b> <ul style="list-style-type: none"><li>September 12, 2024</li></ul>	Jaci will send out a calendar of events for FY25 to include topics and items that need to be discussed/approved each month.
<b>Adjournment</b>	Motion to adjourn by Shana, 2 <sup>nd</sup> by Jen, all in favor. Meeting concluded at 1:58.