



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

Date: August 11, 2022

Time: 1:00-2:30

Location: Zoom

TOPIC/DISCUSSION ITEM	FACILITATOR	ATTACHMENTS/REFERENCE ITEMS
Welcome & Roll Call	Chris Watts	NICA Board Mtg Agenda 8.11.22
Minutes - Action Required <ul style="list-style-type: none"> ● July 14, 2022 ● July 26, 2022 	Chris Watts	NICA Board Mtg Minutes 7.14.22; 7.26.22
Board Opening <ul style="list-style-type: none"> ● Consumer 	All	
Director Update <ul style="list-style-type: none"> ● Preschool Report ● NICA Community Plan Update <ul style="list-style-type: none"> ○ Board Planning Process ○ Final Plan Development ● DHH Realignment Update 	Jaci Miller	
Financial Report <ul style="list-style-type: none"> ● Program Report – FY22 ● Allocation of Carry Over – Action Item 	Jaci Miler	<ul style="list-style-type: none"> ● FY22 NICA Financial Spreadsheet
Public Comment / Round Table	All	
Next Meeting Date <ul style="list-style-type: none"> ● September 8, 2022 @ 1:00pm via Zoom 	Chris Watts	
Adjournment	Chris Watts	