



NORTH IOWA CHILDREN'S ALLIANCE
BOARD MEETING

Date: June 9, 2022

Time: 1:00-2:30

Location: Zoom

TOPIC/DISCUSSION ITEM	ATTACHMENTS/REFERENCE ITEMS
<p>Welcome & Roll Call</p>	<p>Board Members Present: Chris, Jennifer, Sis, Melinda, Enos. Jaci Miller - Director</p>
<p>Minutes - Action Required</p> <ul style="list-style-type: none"> ● May 12, 2022 	<p>NICA Board Mtg Minutes 5.12.22 motion to approve – Melinda, second Sis.</p>
<p>Board Opening</p> <ul style="list-style-type: none"> ● Consumer 	<p>Chris urged Board members to be approaching individuals they think may be interested on being a part of the NICA Board. Chris recommended one individual to follow-up with Jaci.</p>
<p>Director Update</p> <ul style="list-style-type: none"> ● Budget NICA FY23 – Action Required ● Contract Fiscal Agent ● Contract Employer of Record ● NICA Policy Manual Final ● Budget Submission to ECI ● FY23 Program Contracts/ Budget Requests 	<p>Board approval for FY23 NICA budget to be submitted to the state for a total of \$533,355 was requested. The budget does not include any potential FY22 carryover. Budget will be submitted via Iowa Grants for state ECI approval. Motion by Sis and second by Melinda. All in favor.</p> <p>Jaci reported that the FY23 Contract for Fiscal Agent and FY23 Contract for Employer of Record have been signed.</p> <p>A complete version of the NICA Policy Manual has been sent to all Board members for their reference.</p> <p>Once the Governor has signed the appropriations for Early Childhood, contracts will be sent to FY23 NICA funded programs for electronic signature. In addition, each program will be sent a line-item budget to complete that will be utilized for invoicing and budget tracking.</p> <p>Jaci will be on vacation next week with limited email accessibility.</p>
<p>Financial Report</p> <ul style="list-style-type: none"> ● Preschool Scholarships ● Full Program Report 	<p>Jaci reviewed the current preschool scholarships financial spreadsheets. At this time all preschools are on track to expend their funding. Before their last payment will be made and developmental screening assessment form must be submitted.</p>

Public Comment / Round Table	Program updates were provided by: LEAN Families, Family Connections Oral Health
Next Meeting Date <ul style="list-style-type: none">• July 14 @ 1:00pm via Zoom	
Adjournment	Motion by Sis and second by Ken. All in Favor 1:30 adjourned