

Cedar Valley's Promise Board of Directors
September 9, 2021; 3:30 pm to 3:54 pm
 Zoom Meeting
Board Minutes

Agenda Item	Summary
1. Call Meeting to Order 3:31 p.m.	<p>ACTION ITEM: Kate Petersen will call the meeting to order. Time Called to Order: 3:31 PM</p> <p>Members needed for Quorum = 6</p> <p>Members Present: Kate Petersen Felicia Smith-Nals Nancy Beenblossom Pat Harper Lew Everling Joanne Lane Marsha Platt Jamie Schroeder</p> <p>Staff: Brenda Loop Guests: Sarah Boleyn</p> <p>Members Absent: Mladen Gledic Mike Knapp Matt Moore</p>
2. Review and Approval of Meeting Agenda 3:32 pm	<p>ACTION Item: Kate Petersen will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2021.09.09 CVP Board Agenda</i></p> <p>Motion: To approve agenda as presented.</p> <p>Made By: Joanne Lane Seconded By: Marsha Platt Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
3. Public Comment (limit of 5 minutes per person) 3:33 p.m.	<p>INFORMATION ITEM: Kate Petersen will ask if there is any public comment.</p> <p>Guests present will be asked to introduce themselves.</p> <p>Guest: Sarah Boleyn</p>

	<p>Public Comment: Sarah shared they continue to work with providers and address Covid issues. Center staff crisis is still a barrier as well as poor morale. They have some new home providers starting as well as some new centers and have provided some limited child care provider training. Brenda shared that she had heard at the State ECI meeting that this issue of staffing is statewide.</p>
<p>4. Approval of Minutes from August 19, 2021, Meeting 3:37 p.m.</p>	<p>ACTION ITEM: Kate Petersen will ask for a MOTION to approve the minutes of the August 19, 2021, meeting of the CVP Board as presented or as corrected based on Board discussion.</p> <p><i>Reference: 2021.08.19 CVP Board Minutes</i></p> <p>Motion: To approve the minutes of the August 19th meeting as presented.</p> <p>Made By: Pat Harper Seconded By: Felicia Smith-Nals Board Discussion: none</p> <p>Outcome: Unanimously approved</p>
<p>5. Financials 3:39 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask the Board to review the financials provided before the meeting and ask if there are any questions.</p> <p><i>References:</i> <i>FY22 ECI Revenue and Expenditures (first worksheet called Board Overview)</i> <i>Veridian Statement</i> <i>Green Belt Bank Statement</i> <i>CJIDC Credit Card Statement</i> There were no questions, and it was shared all is moving along as planned.</p>
<p>6. Board Presentation from Child Care Nurse Consultant 3:40 pm</p>	<p>INFORMATION ITEM: Diane Hoffman was unable to join us and her presentation has been rescheduled to November, 2021.</p>
<p>7. Annual Report Approval 3:40 pm</p>	<p>ACTION ITEM: Kate Petersen will share the 2021 CVP Annual Report. The report is submitted electronically into the Iowa Grants online system. The report is due September 15. This is one of the required elements to maintain our status as an Early Childhood Iowa area site.</p> <p><i>Reference: CVP FY21 Annual Report</i></p> <p>Motion: To approve the annual report</p>

	<p>Made By: Lew Everling Seconded By: Pat Harper Board Discussion: Brenda reviewed the annual report.</p> <p>Outcome: Unanimously approved</p>
<p>8. Approval of Association Dues 3:48 pm</p>	<p>ACTION ITEM: Kate Petersen will ask for a motion and second to approve paying \$125 from the Veridian account for the portion of locally raised funds required for the ECI Association dues. The remaining \$1108 will be paid out of Administration dollars which was previously approved with the budget.</p> <p>Motion: Motion to approve paying the \$125 from Veridian toward the ECI Association dues.</p> <p>Made By: Lew Everling Seconded By: Pat Harper Board Discussion: None</p> <p>Outcome: Unanimously approved</p>
<p>9. Other Discussion or Sharing 3:50 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Brenda shared that she will be getting a report from the Governor's Office on Child Care Task Force she will share.</p>
<p>10. Adjourn 3:54 pm</p>	<p>Motion: To Adjourn</p> <p>Made By: Jamie Schroeder Seconded By: Lew Everling</p> <p>Outcome: Unanimously approved</p> <p>Time Adjourned: 3:54 PM Next Meeting: November 18 at 3:30 pm</p>