# CEDAR VALLEY’S PROMISE BOARD OF DIRECTORS

An Early Childhood Iowa Area

### May 19, 2022 - 3:30 PM

### BOARD MEETING AGENDA – Zoom Meeting

The CVP Board will be meeting via Zoom; a host site (Waterloo Public Library Second Floor Training Center) is reserved for any member of the public not able to participate in Zoom.

Link: <https://us02web.zoom.us/j/81695577219?pwd=VkpsWE5KaGJzQzlCcjgzRElNeHg4Zz09>

Call-In Telephone Number: 1-312-626-6799

Meeting ID: 816 9557 7219

Passcode: 123237

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| --- | --- | --- | --- |
| Time | Item | Lead |  |
| 3:30 pm | Call Meeting to Order  | Kate Petersen, Chair | Action Item |
| 3:31 pm | Review and Approval of Meeting Agenda | Kate Petersen, Chair | Action Item |
| 3:32 pm | Public Comment (limit of 5 minutes per person) | Kate Petersen, Chair | Information Item |
| 3:42 pm | Approval of Minutes from April 21 meeting | Kate Petersen, Chair | Action Item |
| 3:45 pm | Financials | Kate Petersen, Chair | Information Item |
| 3:50 pm | Board Presentation from SuccessLink Young Parents Together | Kate Petersen, Chair | Information Item |
| 4:10 pm | 2nd Reading of Proposed Changes to Policy Manual | Kate Petersen, Chair | Action Item |
| 4:15 pm | Coordination Budget for FY23 | Kate Petersen, Chair | Action Item |
| 4:30 pm | Allocations for FY23 | Kater Petersen, Chair | Action Item |
| 4:50 pm | Other Discussion or Sharing | Kate Petersen, Chair | Information Item |
| 5:00 pm | Adjourn Next meeting – June 16 at 3:30 PM | Kate Petersen, Chair | Action Item |

NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.

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|  | Kate Petersen, Chair |  | Felicia Smith-Nals, Vice Chair |
|  | Nancy Beenblossom, Secretary |  | Pat Harper, Treasurer |
|  | John Berry |  | Lew Everling |
|  | Mladen Gledic |  | Mike Knapp |
|  | Joanne Lane |  | Marsha Platt |
|  | Jamie Schroeder |  | Staff: Brenda Loop |
|  | Guest: |  | Guest: |
|  | Guest:  |  | Guest: |
| Meeting Schedule | July 15 | August 19 | September 9 |
| CVP FY22 | November 18 | January 20 | March 17 |
|  | April 21 | May 19 | June 16 |