

Cedar Valley's Promise Board of Directors
May 18, 2023; 3:30 pm to 4:30 pm

Zoom Meeting

Agenda Item	Summary
<p>1. Call Meeting to Order 3:30 p.m.</p>	<p>ACTION ITEM: Kate Petersen will call the meeting to order. Time Called to Order: 3:31 pm</p> <p>Members needed for Quorum = 5 Members Present and Members Absent:</p> <p>Kate Petersen Felicia Smith-Nalls Nancy Beenblossom Pat Harper William Aukes John Berry Lew Everling Mike Knapp Joanne Lane Marsha Platt Staff: Brenda Loop</p>
<p>2. Review and Approval of Meeting Agenda 3:31 pm</p>	<p>ACTION Item: Kate Petersen will ask for a MOTION to approve the agenda.</p> <p><i>Reference: 2023.05.18 CVP Board Agenda</i></p> <p>Motion: to approve the agenda as presented</p> <p>Made By: Lew Everling Seconded By: Pat Harper Board Discussion: None</p> <p>Outcome: Motion passed unanimously.</p>
<p>3. Public Comment (limit of 5 minutes per person) 3:32 p.m.</p>	<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, Child Care Resource & Referral</p> <p>Public Comment: No public comment.</p>
<p>4. Approval of Minutes from Previous Meeting 3:32 p.m.</p>	<p>ACTION ITEM: Kate Petersen will ask for a MOTION to approve the minutes of the April 20, 2023, meeting of the CVP Board as presented or as corrected based on Board discussion.</p>

	<p><i>Reference: 2023.04.20 CVP Board Minutes</i></p> <p>Motion: to approve minutes as presented</p> <p>Made By: Pat Harper Seconded By: Lew Everling Board Discussion: None</p> <p>Outcome: Motion passed unanimously.</p>
<p>5. Financials 3:33 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>FY23 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></p> <p>Discussion that the anticipated carryover amount will be reviewed again after all the April claims have been received.</p>
<p>6. 3rd Quarter Reports from Contractors 3:38 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask the board for any questions or comments related to the third quarter reports provided.</p> <p><i>Reference:</i> <i>CCNC Q3</i> <i>CCR&R Consultation Q3</i> <i>CCR&R Training Q3</i> <i>Coordinated Intake Q3</i> <i>LSI Q3</i> <i>OT Nest Q3</i> <i>Preschool Scholarships Q3</i> <i>Tri-County Q3</i> <i>YPT Q3</i></p> <p>Board Discussion: Kate shared that she likes seeing the successes and challenges that some contractors share on their reports. Brenda shared that the Q3 reports were utilized by the review committee as well.</p>
<p>7. Funding Recommendations for FY24 3:40 pm</p>	<p>ACTION ITEM: Kate Petersen will ask for any discussion regarding the contractor applications for FY24. The review committee met on May 5 and their scores are attached to the meeting materials email. The committee recommends fully funding applications as received: CCR&R \$343,384.15</p>

	<p>Nurse Consultant \$65,000 LSI \$70,376 Tri-County \$323,127 Family & Children’s Council \$50,000 Young Parents Together \$71,195 Operation Threshold \$31,280 Preschool Scholarships \$100,000 Coordination (previously approved) \$110,180</p> <p>Total Requests: \$1,164,542.15 Total Assets Available (Estimate) \$1,300,256.00</p> <p>Pat shared that the rubric was very easy to use and that there was discussion on each applicant. The review committee also reviewed the amounts requested for FY23 and FY24. There was also discussion about what potential uses of funding could be if there is extra available. There was also discussion regarding a few additional items to put into some contracts and quarterly report templates to get more information about specific work we’d like to see completed. There were also comments that we feel very positive to be able to fully fund all applicants.</p> <p><i>Reference: Summary of Rubric Scores FY24</i></p> <p>Motion: to approve funding on contractors for FY24 in the amounts requested and listed above.</p> <p>Made By: Mike Knapp Seconded By: Pat Harper Board Discussion: None</p> <p>Outcome: Motion passed unanimously.</p>
<p>8. Other Discussion or Sharing 3:55 pm</p>	<p>INFORMATION ITEM: Kate Petersen will ask if there is any additional discussion or sharing from attenders.</p> <p>Board Discussion: Reminder that at the June meeting, we will designate officers for the next fiscal year.</p>
<p>9. Adjourn 3:56 pm</p>	<p>Motion: to adjourn</p> <p>Made By: Lew Everling Seconded By: Marsha Platt</p> <p>Outcome: Motion passed unanimously</p> <p>Time Adjourned: 3:56 pm Next Meeting: June 15</p>