**Cedar Valley’s Promise Board of Directors**

**April 17, 2025; 4:08 pm to 4:23 pm**

Zoom Meeting

**Minutes**

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| **Agenda Item** | **Summary** |
| 1. Call Meeting to Order   4:08 p.m. | ACTION ITEM: **Lew Everling** will call the meeting to order.  Time Called to Order: 4:08 pm  Members needed for Quorum = 6  Members Present and ~~Members Absent~~:  William Aukes  ~~Nancy Beenblossom~~  John Berry  ~~Vincent Collis~~  Jane Dahlhauser  Lew Everling  ~~Jonathan Grieder~~  Mike Knapp  ~~Joanne Lane~~  Marsha Platt  Staff: Brenda Loop |
| 1. Review and Approval of Meeting Agenda   4:09 pm | ACTION Item: **Lew Everling** will ask for a MOTION to approve the agenda.  *Reference: 2025.04.17 CVP Board Agenda*  Motion: to approve the agenda as presented  Made By: John Berry  Seconded By: Marsha Platt  Board Discussion: None  Outcome: Motion passed unanimously. |
| 1. Public Comment (limit of 5 minutes per person)   4:09 p.m. | INFORMATION ITEM: **Lew Everling** will ask if there is any public comment.  Guests present will be asked to introduce themselves.  Guest:  Guest:  Public Comment: No guests present. |
| 1. Welcome New Board Members: Jane and Jonathan   4:09 pm | INFORMATION ITEM: **Lew Everling** will ask our two new board members to introduce themselves and tell us a little about themselves.  Board Discussion: Jonathan was unable to attend but Jane Dahlhauser introduced herself. She worked for many years for the Child and Adult Care Food Program and Child Care Resource & Referral. She is retired and lives in Cedar Falls. |
| 1. Approval of Minutes from Previous Meeting   4:09 p.m. | ACTION ITEM: **Lew Everling** will ask for a MOTION to approve the minutes of the January 16, 2025, meeting of the CVP Board as presented or as corrected based on Board discussion.  *Reference: 2025.01.16 CVP Board Minutes*  Motion: to approve minutes as presented  Made By: John Berry  Seconded By: Marsha Platt  Board Discussion: None  Outcome: Motion passed unanimously. |
| 1. Financials   4:10 pm | INFORMATION ITEM: **Lew Everling** will ask the Board to review the financials provided before the meeting and ask if there are any questions.  *References:*  *FY25 ECI Revenue and Expenditures (first worksheet called Board Overview)*  *Veridian Statement*  *Green Belt Bank Statement*  *CJIDC Credit Card Statement*  Board Discussion: We are on track for spending. |
| 1. Review of 2nd Quarter Reports   4:11 pm | INFORMATION ITEM: **Lew Everling** will ask the board to discuss any questions or concerns with contractors’ second quarter reports. The last 4 quarters’ reports are kept on our website.  *References:*  *CCNC Q2*  *Community Partnerships for Facilitated Referrals Q2*  *Consultation Q2*  *Essential Needs Q2*  *LSI Services and Demographics Q2*  *OT Services and Demographics Q2*  *Preschool Scholarships Q2*  *Provider Training Q2*  *Tri County Services and Demographics Q2*  *YPT Services and Demographics Q2*  Board Discussion: Brenda shared that there are new reports for the coordinated intake program since funding just began November 1 for that program. |
| 1. FY26 Planning   4:12 pm | INFORMATION ITEM: **Lew Everling** will ask Brenda to share what is known at this time regarding FY26 activity.  Board Discussion: Brenda shared that there are many unknowns and very few knowns. At the state ECI Board Meeting on April 11, a new funding formula was approved. That will benefit Black Hawk in terms of funding. An amendment has been written which HHS and governor’s office support that leaves the ECI areas as is until 7/1/26. Legislative action still needs to be taken on that before it become official. |
| 1. Other Discussion or Sharing   4:21 pm | INFORMATION ITEM: **Lew Everling** will ask if there is any additional discussion or sharing from attenders.  Board Discussion: |
| 1. Adjourn   4:23 pm | Motion: to adjourn  Made By: Marsha Platt  Seconded By: John Berry  Outcome: Motion passed unanimously.  Time Adjourned: 4:23 pm  Next Meeting: May 15, 2025 |