



Johnson County Empowerment Board Executive & Fiscal Committees Minutes

Monday August 14, 2023
4:30-5 p.m.

Present: Angel Taylor, Jon Green, Cheryl Collins, Sam Turnbull

1. **Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
2. **Public Comment**
3. **Director's Report:** Sam will discuss HHS Service Delivery Assessment progress and timeline. Cheryl will report out from Early Education Work Group.
4. **4th Quarter/End of Year Reports:** Will review 4th Quarter reports from contractors.
5. **Association of Early Childhood Iowa Area Boards Membership & Delegate [Board Action]:** The board will decide if they wish to continue membership in the Association of Early Childhood Iowa Area Boards and Advocates and determine a delegate.
6. **FY23 Budget [Board Action]:** Approve final FY23 spending budget.
7. **FY24 Budget/allocate carryforward [Board Action]:** Review and update FY24 budget now that FY23 carryforward amounts are known.
8. **Nominating Committee and New Member Election [Board Action]:** Election for returning and new members.
9. **Adjourn**

If there are questions about this agenda or if attendees require a modification because of a disability, please contact Sam Turnbull at empower@johnsoncountyiowa.gov or (319) 356-6090.

Next Executive Committee meetings: August 28, 2023

Next Board meetings: August 17 2023, September 7, 2023

Johnson County is a safe and healthy community in which to learn, work, and live.

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