



## Board of Directors Meeting

Wednesday, February 9, 2022

**5:00 PM**

Page County West Building  
615 NW Road, Shenandoah, IA

Zoom <https://us02web.zoom.us/j/8055784286>

Meeting ID: 805 578 4286

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1. Call Meeting to Order
2. Approve Agenda Board Action
3. Review and Approve Minutes of September 8, 2021 Board Action
4. Appoint New Board Member Board Action
5. Financial Report Board Action
6. Review SFY21 Audit Board Action
7. Review and Approve SFY23 Request for Proposals Board Action
8. Future Coordination Planning Board Discussion/Action
9. Adjourn

**Next Board Meeting:** Wednesday, May 4, 2022, at 5:00 pm

- SFY23 Proposal Review and Budget Work Session
- Fiscal Agent Agreement
- Coordination Agreement

**Corner Counties Early Childhood Committee Meetings:**

- Tuesday, January 18, 2022 @ 1:30 pm – Page County West Building and Zoom
- Tuesday, April 19, 2022 @ 1:30 pm – Page County West Building and Zoom