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Heart of Iowa Community Services

Governing Board Meeting

1/25/2023

Agenda

Heart of Iowa Community Services

25747 N Avenue

Suite D

Adel, IA 50003

9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/83157351434?pwd=dWFnZEs1QlZlTGQ2OHZaaFk3T0t2Zz09>

1. Call to Order/Roll Call
2. Additions/Approval of Agenda
3. Approval of Minutes
4. Visitors
5. Discussion/Action: Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary – appoint recording secretary
6. Discussion: Governing Board members – terms, voting
7. Discussion/Action: Payment of Bills
8. Discussion/Action: FY 23 Budget Amendment
9. Discussion/Action: FY24 Budget
10. Discussion/Action: Purchase of vehicle
11. Discussion/Action: June Co-responder Conference
12. Discussion/Action: Children’s Access Center Building Update
13. Discussion/Action: Region Update

Upcoming Meetings:

March 15, 2023 – 9 AM

June 21, 2023 – 9 AM

September 20, 2023 – 9 AM

November 15, 2023 – 9 AM