

# **Governing Board Agenda**

January 6, 2020 1:00-3:00

### Iowa Western Community College, 705 W. Walnut St., Atlantic, IA

### (\*) - denotes vote/action item

Call to Order - Richard Crouch, Chairman

- \*Approve agenda
- \*Determine Chair and Vice Chair for calendar year 2020
- \*Approve December 2019 meeting minutes

Region Finance Information – Suzanne Watson

- \*December 2019 financial reports
- \*Per Capita Rate recommendation for FY21

Overview of Children's Implementation Plan due April 1, 2020 – Leadership Team

Discussion and input about upcoming changes to 28E – Leadership Team

Region staff member introduction - Molly Brown, Data Analyst

Region Service and other provider updates – Lonnie Maguire/Danelle Bruce

#### **Update Calendar Year 2020 Board meeting schedule - Suzanne Watson**

Open discussion/comment from Board members

Public Comment / Discussion

## **Upcoming Important Dates:**

Upcoming 2020 Governing Board meetings:

**February 10**, March 30, June 1, July 6, August 3, September 14, December 7 Local Advisory Council Meetings:

Atlantic, Iowa Western Community College – Tuesday, Feb 25, 10:00-11:30

Missouri Valley, Library – Wednesday, Feb 26, 1:00-2:30

Clarinda, Regional Health Center mtg room A – Thursday, Feb 27, 2:30-4:00