



## Governing Board Agenda

September 14, 2020 1:00-3:00

**Oakland Community Center - 614 Dr. Van Zee Rd, Oakland, IA**

<https://global.gotomeeting.com/join/280752757> OR dial in using your phone.

United States: +1 (646) 749-3122 Access Code: 280-752-757

***(\*) – denotes vote/action item***

Call to Order – Richard Crouch, Chairman

**\*Approve agenda**

**\*Approve August 2020 meeting minutes**

Region Finance Information – Suzanne Watson

**\*August 2020 financial reports**

**\*Iowa Balance of State Coordinated Services Regions MOU – Danelle Bruce**

Legislative and COVID related updates – Leadership Team

**\*CARES Act grant applications – Leadership Team**

**\*CARES Act region expenditures – Leadership Team**

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

Planning for CEO evaluation – Richard Crouch

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2020 Governing Board meeting: **December 7**

*Advisory Committee meetings – September 25<sup>th</sup> 10:00 Oakland Community Center*