

## **Governing Board Agenda**

August 2, 2021 1:00-2:30

## **Oakland Community Center**

614 Dr. Van Zee Rd, Oakland, IA

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

Call to Order - Richard Crouch, Chairman

\*Approve agenda

\*Approve June 7, 2021 meeting minutes

Region Finance Information – Suzanne Watson

\*June & July 2021 financial reports

Review FY21 end fund balance and total expenses

\*Bank Account for Square payment processing

\*New Mission, Vision & Value statements - Leadership Team

Update on Performance Based Contracting with DHS – Suzanne Watson

Planning discussions for transition from county property tax to state dollars – Leadership Team

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

Open discussion/comment from Board members

Public Comment / Discussion

**Upcoming Important Dates:** 

Upcoming 2021 Governing Board meeting: September 13, November 29