

## **Governing Board Agenda**

February 7, 2022 1:00-3:00

## **Oakland Community Center**

614 Dr. Van Zee Rd, Oakland, IA

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

Call to Order - Richard Crouch, Chairman

- \*Approve agenda
- \*Approve November 29, 2021 meeting minutes

Region Finance Information – Suzanne Watson

\*November, December, January financial reports

\*Approve grant finalists for FY22 Impact Grant – Beth Morrissette, Parlay

Follow up on rent payment recommendation to Cass County for RCF – Suzanne Watson

- \*Solution Point Plus contract for Crisis Intervention Training Suzanne Watson
- \*Approve video campaign for region Lonnie Maguire
- \*Approval of sponsoring Grow with Green Hills 2022 Symposium Danelle Bruce

Continued discussion on policies for space and employment financing – 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 2022 Governing Board meeting: February 28, March 28, June 27, July 25, August 29, September 26, November 28