

Governing Board Agenda

November 27, 2023 - 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 August 28, 2023, meeting minutes

Region Finance Information – Suzanne

* Approve August, September, and October 2023, financial reports

Review FY22 State Audit report - Suzanne

- *Approve FY23 Annual Report Leadership
- *Approve June 30, 2023, Fund Balance Certification Suzanne
- *Approve request to support the Grow with Green Hills June 2024 conference Kathy Hanafan
- *Preliminary funding approval for CHI/Children's Square Children's Center of Excellence for Behavioral Health Suzanne
- *Approve Board meeting dates for calendar year 2024 Lonnie

Region Services and other provider updates - Danelle Bruce & Lonnie Maguire

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings in 2024 - January 29, 2024 or TBD