



Johnson County Empowerment Board Executive & Fiscal Committees

**Monday March 13, 2023
2:00-3:00 p.m.**

Present: Sam Turnbull, Angel Taylor, Cheryl Collins, Emily O'Sheridan-Tabor

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report:** Sam will share about legislative roundtable event and upcoming site visits.
- 4. Contractor Presentations**
 - a. **JCPH CCNC and Dental Voucher Program:** Deb Vandergaast and Becky Hackett- Leas will present.
 - b. **UAY Young Parent Program:** Genevieve Anglin will present
- 5. UAY Contract Amendment [Board Action]:** Due to low enrollment, UAY will be underspent and wants to reduce their budget and outputs.
- 6. FY23 Budget [Board Action]:** Look at budget and re-allocate funds UAY no longer needs.
- 7. Public Budget Hearing Planning [Board Action]:** We are required to hold an annual budget hearing. It has traditionally been held 1 hour prior to the April board meeting. Each year the board needs to decide how they would like to hold the hearing.
- 8. Convene Nominating Committee:** Annually the board secretary convenes the nominating committee. The board secretary determines current membership, when terms end and any roles that need to be filled.
- 9. Adjourn**

If there are questions about this agenda or if attendees require a modification because of a disability, please contact Sam Turnbull at empower@johnsoncountyiowa.gov or (319) 356-6090.

Next Executive Committee meetings: April 10, 2023

Next Board meetings: March 23, 2023; April 20, 2023; May 18, 2023

Johnson County is a safe and healthy community in which to learn, work, and live.

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