



Johnson County Empowerment Board Executive & Fiscal Committees Minutes

**Monday June 5, 2023
2:00-3:00 p.m.**

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

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report:** Sam will discuss upcoming HHS service delivery assessment.
- 4. FY24 Budget [Board Action]:** Due to a reduction in admin carryforward projection we need to move part of Sam's salary to the programs budget for School Ready Scholarship Administration.
- 5. Nominating Committee Update:** We have received 6 applicants so far. Sam will check with Laurie about if there is a conflict of interest in having child care center directors/assistant directors serve if their families are receiving School Ready Scholarships. New member election is in August, orientation in September and their first meeting would be in October.
- 6. 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: August 14 4:30-5pm (a week late due to Sam on vacation the previous week and moving time later for committee member's schedules).

Next Board meetings: June 15 2023

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

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