



Johnson County Empowerment Board Executive & Fiscal Committees Minutes

Monday October 9, 2023

4:30-5 p.m.

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

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report**
- 4. Membership Update [Board Action]**
 - a. We received 1 additional board member application after board elections. The board needs to decide how they'd like to handle that.
- 5. Neighborhood Centers Early Education and HACAP Contractor Presentations**
 - a. Jana Garrelts will present for Neighborhood Centers and Christi Regan for HACAP
- 6. Indicator Review Presentation**
 - a. Sam will review tracked data for the board. CCR&R data sheets are not available yet, so we may have to cover that at a future meeting.
- 7. Accept FY22 Audit [Board Action]**
 - a. No findings about JCE-ECIA board needs to accept the audit.
- 8. Bylaws Review [Board Action]**
 - a. Annual bylaws review where board members can suggest changes.
- 9. Executive Committee board member attendance discussion**
 - a. Sam to reach out to board members who missed more than 3 meetings last fiscal year about any needed attendance supports.
- 10. 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: November 27, 2023

Next Board meetings: October 19, 2023; December 7, 2023

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

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