



AGENDA

March 14, 2019

Linking Families and Communities

12:30 p.m.

TIME	AGENDA ITEM	Lead	Item Type
12:30	Introductions	Paul Beneke	Information
	Approval of Agenda	Paul Beneke	Action
	Approval of Board Minutes	Paul Beneke	Action
	Public Forum/Board Questions	Paul Beneke	Information
12:40	Financial Statements	Paul Beneke	Action
12:45	Tax Return	Paul Beneke	Action
12:50	Executive Committee Recommendations <ul style="list-style-type: none"> FY20 RFP Process Executive Evaluation Policies & Procedures (3.5 & Ch. 12) Strategic Plan Update Child Care Project Update FY19 Budget 	Executive Committee Members/ E. Stanek	Action
1:20	Director Update <ul style="list-style-type: none"> Mid-Year Report Program Performance Measures Other Updates 	E. Stanek	Information
1:30	Adjourn	Paul Beneke	Action

NEXT BOARD MEETING: June 13, 2019 at 12:30 pm

Linking Families and Communities is located at 822 Central Avenue, Suite 300,
Fort Dodge, IA