

Partnerships 4 Families

June 19, 2020

Meeting Took Place via Zoom

Members present: Genelle Deist, Rich Stoffers, Sarah Zach, Ann Parker, Alisa Olson and Area Director Cindy Duhrkopf

Excused: Karen Gotto, Heidi Clark, Todd Nelsen, Tom Jeschke, Ann Semprini

Guest: *None*

Quorum was met.

Treasurer Sarah Zach called the meeting to order at 11:00 a.m.

Deist made a motion to approve the agenda, Stoffers seconded the motion. The Agenda was approved.

Minutes of the previous meeting were reviewed by the Board. Stoffers moved to approve the minutes as written and Parker seconded the motion. All were in favor minutes were approved.

Public Input-None

Area Directors Report was given by Duhrkopf.

Board Recruitment: Deist has visited with two potential members and Zach has made contact with one. A business rep from any county would be a wonderful addition to the board.

Financials were reviewed. Deist made a motion to approve the vouchers and financials, Stoffers seconded the motion. All were in favor and the financials were approved.

Old Business: Duhrkopf shared that the legislative session ended with Early Childhood Iowa receiving status quo funding. We were issued our contracts that Semprini has signed and were sent to the state. Contracts to our contractors were delivered.

New Business:

Duhrkopf shared the Partnerships 4 Families Early Childhood Community Plan 2020 with the board and walked through the Designation matrix to ensure all state requirements were being met in the plan. Board members commented on the usefulness of the information. Stoffers made a motion to accept the plan, Deist seconded. All were in favor of approving the plan for the next five years.

A slate of officers was presented and were as follows: Todd Nelsen, Chair; Ann Semprini, Vice Chair; Sarah Zach, Secretary and Rich Stoffers Treasurer. Olson made a motion to accept the slate of officers, Parker seconded the motion. All were in favor and the officers will take effect July 1, 2020.

Other Business: None

Deist made a motion to adjourn the meeting, it was seconded by Stoffers the meeting was adjourned at 11:15.

Next Meeting:

August 21, 2020 at 10:30 AM at New Opportunities if we are able to meet in person

Minutes Respectfully submitted by: Cindy Duhrkopf