

Partnerships 4 Families

February 18, 2024, 11:00 AM

Meeting location: New Opportunities, Inc. Carroll Room D and Via Zoom

Members present: Char Bintner, Margee Shaffer, Trevor Nunn, Paige Den Adel, Ann Semprini, Skyler Bardole, Josh Strehl and Area Director Cindy Duhrkopf

Excused: Alisa Olson, , Heath Hansen, Chris Lee, Tonya Weber

Guest: Sara Skinner, Sara Miller, Jenny Jessen, Sherri Grunwell, Stacey Harris-Molina

Quorum was met.

Chair Nunn called the meeting to order at 11:02 AM.

Approval of Consent Items: A motion was made by Strehl to approve the agenda, seconded by Semprini, all were in favor, the agenda was approved.

Semprini made a motion to approve the minutes of the last meeting, Shaffer seconded, all were in favor, the minutes were approved. The financials were presented. Duhrkopf noted that all programs are at their six-month spending level. DenAdel made a motion to approve the financials, Bintner seconded the motion, all were in favor, financials were approved.

Board Member Recruitment and Terms, Board members whose first terms expire in June have been notified and encouraged to serve a second term. Currently we will be seeking to replace three board members mainly from Carroll and Greene Counties.

Discussion and Action Items:

- a) FY25 Renewal Application process overview was provided by Duhrkopf. Application will be due the first week of May and provided to the board members prior to the May meeting.
- b) Central Iowa JDC Has been approached to continue to be our FY25 Fiscal Agent. They agreed to continue the relationship. A proposed budget will be submitted in April for the services.

Discussion and Updates in P4F Early Childhood Iowa Area

- a) Mid-Year Report have been submitted and are made available to board members through our Google Drive folder.
- b) HHS Government Relations Resources webpage was shared by Duhrkopf. Board members are encouraged to follow it for updates.
- c) Legislative Session Association Breakfast was attended by Duhrkopf on March 6th. She was able to meet with two legislators and left information for others.
- d) The HOPES Staff were present to provide an update on the program. They focused their presentation on their reporting software DAISEY.

Public Input none

Next Meetings:

- a. February 15, 2024 11:00 AM New Opportunities & Zoom
- b. March 6, 2024 7-9 AM Room 15 Capitol Building Legislative Breakfast
- c. March 21, 2024 11:00 AM New Opportunities & Zoom
- d. April 18, 2024 11:00 AM New Opportunities & Zoom

Adjournment (Action) Shaffer made a motion to adjourn at 11:56 Semprini seconded the motion, meeting adjourned.

Minutes respectfully submitted by: Cindy Duhrkopf and Alisa Olson