

AGENDA

CHILDREN FIRST VISION: “Every child, beginning at birth, will be healthy and successful”

The Children First Board will hold this meeting on
Thursday, May 17th, 2018 at 9:30am at the Great Day Café in Keosauqua, IA

Agenda Item Number	Scheduled Start Time & Time Allowance	Topic of Discussion	Motion/Vote Needed
	9:30am to 12:45pm Including working lunch	Time called to order:_____ Board retreat/Workshop including: Community Planning Board SWOT analysis Monitoring of programs FY19 applications and budgets	
1	1:00pm 2 minutes	Approve agenda for 5-17-18	Yes
2	1:02pm 3 minutes	Approve minutes for 4-19-18 (with board meeting attendance)	Yes
3	1:05pm 10 minutes	Director Report	No
4	1:15pm 5 minutes	Financial Report for April expenditures	Yes
5	1:20pm 5 minutes	Finance Committee Recommendation	Yes
6	1:25pm 10 minutes	FY19 Budget and allocations	Yes
7	1:35pm 5 minutes	Public Comment	No
8	1:40pm	Adjourn the meeting Time:_____	Yes

Next meeting of the **Children First Board** is Thursday, June 21st, 2018 at 9:30am at a Ft Madison location to be determined. This will be the annual organizational meeting of the Children First board including officer elections.