

AGENDA

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

The Children First Board will hold this meeting on

**Monday, June 24, 2024 at 1:00 pm at the Keosauqua Community Services Building
Conference Room with a zoom option available**

Agenda Item Number	Scheduled Start Time & Time Allowance	Topic of Discussion	Motion/Vote Needed
1	1:00 pm 5 minutes	Time called to order:_____ Approve agenda for 6-24-24 & minutes from 5-20-2024	Yes
2	1:05 pm 15 minutes	Director Report Change to ECPBIS contract Governor visit to Keokuk	No
3	1:20 pm 5 minutes	ECI area board association annual delegate nomination & dues approval (remains the same at \$457 annually from MISC fund)	Yes
4	1:25 pm 5 minutes	Financial Report for May 2024	Yes
5	1:30 pm 10 minutes	LCHD request for amended FY25 contract to allow use of funds for training of new hire for HOPES	Yes
6	1:40 pm 10 minutes	Officer Elections (current slate completing 1st term – may remain 1 more year) Chair (Amanda Swan) Vice Chair (Kris Rankin) Secretary (Mark Meek)	Yes
7	1:50 pm 5 minutes	Public Comment	No
8	1:55 pm 10 minutes	Board members report out of activities, articles, issues etc.	No
9	2:05 pm	Adjourn the meeting Time:_____	Yes

The next meeting of the **Children First Board** is Monday, August 26, 2024 at 1:00 pm at a Lee County location TBD, with a zoom option. This will be a combined meeting with the Early Childhood Task Force (ECTF). **There is no July meeting unless called for by the Executive Committee due to urgent business.**