



Zoom Link:
<https://us02web.zoom.us/j/81313522241?pwd=1xLdL BcjSYwXRd8QDMG7gx5ugIaZP0.1>

Call-In #: (319) 626-6799
 Meeting ID: 813 1352 2241
 Passcode: 755143

AGENDA

December 12, 2024

**Linking Families and Communities
 Conference Room**

12:30 p.m.

| TIME | AGENDA ITEM | Lead | Item Type |
|--------------|--|---|--------------------|
| 12:30 | Introductions | Clarence Siepker | Information |
| | Approval of Agenda | | Action |
| | Approval of Board Minutes | | Action |
| | Public Forum/Board Questions | | Information |
| 12:35 | Program Report: Business Investment Program | Dawn Badker -Mid-Sioux Opportunity | Information |
| 12:45 | Board Membership and Elections <ul style="list-style-type: none"> • Lindsay Laufersweiler (Parent/Consumer) • Terms Expiring: <ul style="list-style-type: none"> ◦ Clarence Siepker & Tammy Varland | C. Siepker | Action |
| 12:50 | Election of Officers & Committees for 2025 <ul style="list-style-type: none"> • President • Vice-President • Executive Committee (3 members) | C. Siepker | Action |
| 12:55 | Financial Statements | C. Siepker | Action |
| 1:00 | Early Childhood Iowa Budget Updates | E. Stanek | Information |
| 1:05 | Executive Committee Recommendations <ul style="list-style-type: none"> • Bylaws | Exec. Committee | Action |
| 1:15 | THRIVE Pilot Update <ul style="list-style-type: none"> • Contracts | E. Stanek | Action |
| 1:20 | Child Care Project Update | E. Stanek | Information |
| 1:40 | Administrative Updates | E. Stanek | Information |
| 1:45 | Adjourn | C. Siepker | Action |

NEXT BOARD MEETING: March 13, 2025 at 12:30 pm

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