



Johnson County Empowerment Board Executive & Fiscal Committees

**Monday January 9, 2023
2:00-3:00 p.m.**

Draft Agenda: Please check www.johnsoncountyiowa.gov/empowerment 24 hours before the meeting for any changes.

The JCE/ECIA Board will be meeting in a zoom format Johnson County Health and Human Services Conference Room 212E is reserved for members of the public who wish to attend and instructions to join via zoom are below.

Join via Zoom video at <https://zoom.us/j/88971868135>

By phone at 1-312-626-6799

Meeting ID: 889 7186 8135

1. **Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
2. **Public Comment**
3. **Director's Report**
4. **FY23 Midyear Budget**
5. **Contractor Presentations**
 - a. **CART**
 - b. **NCJC Early Education**
6. **Passport to Early Learning incentive update and funding priorities**
7. **FY23 Budget [Board Action]**
8. **FY24 RFP/Renewals Plan [Board Action]**
9. **Adjourn**

If there are questions about this agenda or if attendees require a modification because of a disability, please contact Sam Turnbull at empower@johnsoncountyiowa.gov or (319) 356-6090.

Next Executive Committee meetings: February 6, 2023

Next Board meetings: January 19, 2023; February 16, 2023

Johnson County is a safe and healthy community in which to learn, work, and live.

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www.johnsoncountyiowa.gov/empowerment • empower@johnsoncountyiowa.gov