



Johnson County Empowerment Board Executive & Fiscal Committees

**Monday April 10, 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

***Public Budget Forum will take place prior to board meeting. Thursday April 20, 2023 5:30-6:30pm**

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report**
- 4. JCPH CCNC Contract Amendment [Board Action]**
- 5. FY23 Budget [Board Action]**
- 6. FY24 Contract Renewals [Board Action]**
- 7. FY24 Budget [Board Action]**
- 8. Nominating Committee**
- 9. School Ready Scholarship Quality Standards and Amounts [Board Action]**
- 10. 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: May 8, 2023-need to either meet later or move to Wednesday May 10.

Next Board meetings: April 20, 2023; May 18, 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