



## Johnson County Empowerment Board Executive & Fiscal Committees Minutes

Monday April 10, 2023  
2:00-3:00 p.m.

Present: Sam Turnbull, Laurie Nash, Angel Taylor, Cheryl Collins, Jon Green, Emily O'Sheridan-Tabor, Stephen Henkhaus

\*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-** Sam will include information about upcoming board evaluations and purchasing Adobe Sign for electronic signatures.
4. **JCPH CCNC Contract Amendment [Board Action]-** JCPH has determined they will be underspent due to staff not needing insurance through County. Budget and output reduction amendment will be considered.
5. **HACAP Budget Amendment [Board Action]-** HACAP would like to shift some funds from Bloomington to Coral Ridge and Waterfront.
6. **FY23 Budget [Board Action]-** Reallocate funds no longer needed for CCNC.
7. **FY24 Contract Renewals [Board Action]-** Consider high priority contract renewals.
8. **FY24 Budget [Board Action]-** Consider FY24 Budget.
9. **Nominating Committee-** Cheryl will provide a nominating committee update. Nominating committee to meet in coming weeks.
10. **School Ready Scholarship Quality Standards and Amounts [Board Action]-** Considering increasing school ready scholarships for all ages to \$6,000/year. Consider including QRS 1-2 in scholarship eligible quality measures.
11. **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](mailto: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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