



## Johnson County Empowerment Board Executive & Fiscal Committees

**Monday May 8, 2023  
5:15-6:00 p.m.**

Draft Agenda: Please check [www.johnsoncountyiowa.gov/empowerment](http://www.johnsoncountyiowa.gov/empowerment) 24 hours before the meeting for any changes.

**The JCE/ECIA Board will be meeting in a virtual 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 Microsoft Teams are below.**

Join Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjE5YjMzMmYtOTAwYS00M2UxLWlyMWU0tNmJiNTI2NjM0Y2U1%40thread.v2/0?context=%7b%22Tid%22%3a%2279bbe665-1426-4ab2-a291-28574f19bee9%22%2c%22Oid%22%3a%22ddd5dcb4-3db1-4351-be60-e7397d0772ac%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjE5YjMzMmYtOTAwYS00M2UxLWlyMWU0tNmJiNTI2NjM0Y2U1%40thread.v2/0?context=%7b%22Tid%22%3a%2279bbe665-1426-4ab2-a291-28574f19bee9%22%2c%22Oid%22%3a%22ddd5dcb4-3db1-4351-be60-e7397d0772ac%22%7d)

Meeting ID: 220 391 830 403

Passcode: ibPXUw

Toll number: +1 773-352-2004

Conference ID:

847 091 140#

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report**
- 4. 3<sup>rd</sup> Quarter Reports**
- 5. FY24 Contract Renewals [Board Action]**
- 6. FY24 Budget [Board Action]**
- 7. Nominating Committee**
- 8. 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: June 5 2-3pm (discuss time)**

**Next Board meetings: May 18, 2023, June 15 2023**

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

Johnson County Empowerment • 855 S Dubuque Street, Suite 202B • Iowa City, IA 52240 • Telephone 319.356.6090

[www.johnsoncountyiowa.gov/empowerment](http://www.johnsoncountyiowa.gov/empowerment) • [empower@johnsoncountyiowa.gov](mailto:empower@johnsoncountyiowa.gov)