



## **Governing Board Agenda**

**February 10, 2020 1:00-3:00**

**Iowa Western Community College, 705 W. Walnut St., Atlantic, IA**

**(\*) – denotes vote/action item**

Call to Order – Richard Crouch, Chairman

**\*Approve agenda**

**\*Approve January 2020 meeting minutes**

Region Finance Information – Suzanne Watson

**\*January 2020 financial reports**

Preliminary Budget figures for FY21

Progress report on Children’s Implementation Plan due April 1, 2020 – Leadership Team

Changes to 28E for July 1, 2020 implementation – Leadership Team

**\*Program Enhancement Grant for Outpatient Providers** – Leadership Team

Legislative updates – Leadership Team

Region Service and other provider updates – Lonnie Maguire/Danelle Bruce

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2020 Governing Board meetings:

***March 23, June 1, July 6, August 3, September 14, December 7***

Local Advisory Council Meetings:

Atlantic, Iowa Western Community College – Tuesday, Feb 25, 10:00-11:30

Missouri Valley, Library – Wednesday, Feb 26, 1:00-2:30

Clarinda, Regional Health Center mtg room A – Thursday, Feb 27, 2:30-4:00