

# **Governing Board Agenda**

March 25, 2024 - 1:00-3:00

### **Oakland Community Center**

614 Dr. Van Zee Rd, Oakland, IA

## (\*) - denotes vote/action item

Call to Order - Richard Crouch, Chairman

- \*Approve agenda
- \*Approve January 29, 2024, meeting minutes

Region Finance Information – Suzanne

#### \* Approve January and February 2024, financial reports

Advisory board input and recommendations from March 22, 2024 meeting - Lonnie

#### \*Approve FY25 Annual Service and Budget Plan - Suzanne

Update on CHI/Children's Square Children's Center for Excellence - Suzanne

Overview of Governor's HHS Realignment legislation – Suzanne

Other Legislative Updates - Danelle

Region Services and other provider updates – Lonnie and Danelle

Open discussion/comment from Board members

Public Comment / Discussion

Upcoming Important Dates: Governing Board meetings in 2024 - *June 3, July 29, September 30, November 25* 

Advisory Board – March 22<sup>nd</sup> 10:00 a.m. – Oakland Community Center