



Governing Board Agenda (updated 11/19/24)

November 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 September 30, 2024, meeting minutes**

Region Finance Information – Suzanne

*** Approve October 2024, financial reports**

Review October monthly financial report submission to HHS

***Approve FY24 Annual Report – Leadership**

***Approve FY24 Ending Fund Balance Certification letter - Suzanne**

Update on RFP for BH District ASO and Disability Access Point – Leadership

***Approve Governing Board meeting schedule for January-June 2025 - Suzanne**

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 2025 – *based on Governing Board approval*