



Johnson County Empowerment Board Executive & Fiscal Committees

**Monday February 6, 2023
2:00-3:00 p.m.**

Draft Agenda: Please check www.johnsoncountyiowa.gov/empowerment 24 hours before the meeting for any changes.

The JCE/ECIA Board will be meeting in a zoom 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 zoom are below.

Join via Zoom video at <https://zoom.us/j/88971868135>

By phone at 1-312-626-6799

Meeting ID: 889 7186 8135

1. **Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
2. **Public Comment**
3. **Director's Report**
4. **Contractor Presentations**
 - a. **HACAP Head Start and Early Head Start**
 - b. **4C's Home Ties and Childcare Workforce Development**
5. **FY23 1st/2nd Quarter Reports**
6. **FY24 Renewal Application Materials [Board Action]**
7. **JCPH Dental Voucher Contract Amendment [Board Action]**
8. **NCJC Early Education Contract Amendment [Board Action]**
9. **FY23 Budget [Board Action]**
10. **Policy/Procedure Manual review**
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 or (319) 356-6090.

Next Executive Committee meetings: March 13, 2023

Next Board meetings: February 16, 2023; March 23, 2023

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

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www.johnsoncountyiowa.gov/empowerment • empower@johnsoncountyiowa.gov