



Johnson County Empowerment Board Executive & Fiscal Committees Minutes

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

Present: Sam Turnbull, Emily O'Sheridan-Tabor, Cheryl Collins, Jon Green, Angel Taylor

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report:** Will cover legislative updates from state and federal level. Will share board evaluation results
- 4. 3rd Quarter Reports:** Will discuss 3rd quarter reports from contractors.
- 5. FY24 Contract Renewals [Board Action]:** Will discuss renewals for contracts not renewed at April meeting.
- 6. FY24 Budget [Board Action]:** Will look at projected carryforward and budget allocations for FY24 contracts.
- 7. Nominating Committee:** Will report out progress and recruitment goals and materials from 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 or (319) 356-6090.

Next Executive Committee meetings: June 5 2-3pm

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

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

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