



Johnson County Empowerment Board Executive & Fiscal Committees

**Monday August 14, 2023
4:30-5 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 virtual 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 Microsoft Teams are below.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 285 593 195 44

Passcode: Yw3D2r

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 773-352-2004,,944201408#](tel:+17733522004944201408) United States, Chicago

Phone Conference ID: 944 201 408#

- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report**
- 4. 4th Quarter/End of Year Reports**
- 5. Association of Early Childhood Iowa Area Boards Membership & Delegate [Board Action]**
- 6. FY23 Budget [Board Action]**
- 7. FY24 Budget/allocate carryforward [Board Action]**
- 8. Nominating Committee and New Member Election [Board Action]**
- 9. 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: August 28, 2023

Next Board meetings: August 17 2023, September 7, 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