



Johnson County Empowerment Board Executive & Fiscal Committees

**Monday October 9, 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: 223 763 028 418

Passcode: x3pNSU

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Or call in (audio only)

[+1 773-352-2004,,100074337#](#) United States, Chicago

Phone Conference ID: 100 074 337#

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- 1. Call Meeting to Order, Establish Quorum, and Approve Previous Meeting Minutes [Board Action]**
- 2. Public Comment**
- 3. Director's Report**
- 4. Membership Update [Board Action]**
- 5. Neighborhood Centers Early Education and HACAP Contractor Presentations**
- 6. Indicator Review Presentation**
- 7. Accept FY22 Audit [Board Action]**
- 8. Bylaws Review [Board Action]**
- 9. Executive Committee board member attendance discussion**
- 10. 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: November 27, 2023

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

Johnson County Empowerment • 855 S Dubuque Street, Suite 202B • Iowa City, IA 52240 • Telephone 319.356.6090

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



Next Board meetings: October 19, 2023; December 7, 2023

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