

## **Governing Board Meeting**

## 11/22/2021

## Agenda

Heart of Iowa Community Services 25747 N Avenue, Suite D - Adel, IA 50003

## 1:00 PM

- 1. Call to Order/Roll Call
- 2. Additions/Approval of Agenda
- 3. Approval of Minutes from September Meeting
- 4. Visitors
- 5. Discussion/Action: Payment of Bills
- 6. Discussion/Action: FY22 Budget
- 7. Discussion/Action: Annual Report
- 8. Discussion/Action: Performance Based Contract Revised and Final
- 9. Discussion/Action: Easter Seals Children's Crisis Stabilization Contract
- 10. Discussion: FY21 Regional Ending Fund Balance Cert Workbook
- 11. Discussion/Action: FY23 Budget Workshop
- 12. Discussion/Action: New Projects
  - a. Autism
  - b. Telehealth
  - c. Act
  - d. Travel request procedure
- 13. Discussion/Action: Old Business