

Sunnycrest Advisory Board

May 16th at 2:00p.m.

Agenda

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| 2p | 1. | Call to Order | Peg Stockel |
| | 2. | New Board Member – Steve Moody | |
| | 2. | Approval of March 14, 2024 Minutes | |
| | 3. | Agenda Review & Adoption | Peg Stockel |
| | 4. | Consent Agenda Action Items:
✓ Approval of March 14, 2024 Meeting Minutes | Peg Stockel |
| | 5. | Board of Trustees Report | Kevin Stevens |
| | 6. | Administrator’s Report
✓ Dashboard | Dani Ettema |
| | 7. | Financials | Emily Gosche |
| | 8. | Board Strategy and Education | |
| | 9. | Public Comment – At this time anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please announce your name and home address and limit your comments to the three-minute maximum time period. However, no formal action can be taken on your comments at this meeting due to the requirements and constraints of the Iowa Open Meetings | |
| | 10. | Closing Comments & Recognitions | |

Adjournment

Next meeting: July 18, 2024