

Sunnycrest Advisory Board Agenda

January 16, 2025 at 2:00p.m. at Sunnycrest Manor

Join Zoom Meeting:

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Meeting ID: 820 9066 9052

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|----|-----|--|---------------|
| 2p | 1. | Call to Order | Peg Stockel |
| | 2. | Agenda Review & Adoption | Peg Stockel |
| | 3. | Consent Agenda Action Items: | |
| | | ✓ Approval of November 21, 2024 Meeting Minutes | Peg Stockel |
| | 4. | Board of Trustees Report | Kevin Stevens |
| | 5. | Administrator's Report | Dani Ettema |
| | | ✓ Dashboard | |
| | 6. | Financials & FY26 Budget | Emily Gosche |
| | 7. | Review Board Matrix | |
| | 7. | Advisory Board Orientation | |
| | 8. | 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 | |
| | 9. | Closing Comments & Recognitions | |
| | 10. | Adjournment | |

Next meeting: March 20, 2025