4 R Kids Program and Service Committee Friday May 7, 2021 9:00 A.M. Madison County ISU Extension 119 John Wayne Drive Winterset, Iowa 50273

Agenda

Introductions
Reporter for Board meeting
FY21 - 3rd Quarter Reports
Conflict of Interest
Review request for proposals
Draft FY22 funding plan
Adjourn

Ground Rules

Introductions (Name, organization, and interest)

Public input/open forum (limited to 3 minutes)

Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting

Consensus building

Agree to disagree

Start on time end on time

Honor each other with thoughts

Phones are to be on vibrate or off, no texting allowed

Remain on topic/on agenda

Committee members will come prepared

Reporter for each meeting

Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board

When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held

Electronic Meetings Permission

Due to COVID-19, this meeting was held via Zoom only. Permission granted by the following:

Per Governor Proclamation on March 20, 2020

ELECTRONIC MEETINGS AND HEARINGS

SECTION NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.