

**4 R Kids Program and Service Committee
Friday May 3, 2024
9:30 A.M. -12:00 P.M.
Madison County ISU Extension
119 John Wayne Drive
Winterset, Iowa 50273**

Agenda

Introductions
Reporter for Board meeting
FY24 Lutheran Services in Iowa contract
FY24 3rd Quarter Reports
Conflict of Interest
Review request for renewal applications
Draft FY25 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