



**Siouxland Human Investment Partnership (SHIP)
Board Tentative Agenda**

Meeting Date/Time:
Meeting Place:

Jan 19, 2018 - 12:00 pm
NWAEA Room G

- 1. Call to Order** Barb Small
- 2. Action Items**
 - A. Consensus Agenda Barb Small
 - B. Dcat Recommendations Erin Binneboese
 - C. ECI Recommendations Matt Ohman
 - D. Monthly Board Actions Matt Ohman
- 3. Discussion Item**
 - a) Director's Report Matt Ohman
 - b) SHIP Admin Budget Cheryl Engle
 - c) Monthly Reporting Matt Ohman
- 4. Future Agenda Items**
- 5. Communications and Other Audiences**
- 6. Adjournment**



Siouxland Human Investment Partnership
Together we can

FAX TRANSMITTAL

DATE 1/17/18

TO: Heather Satterwhite – Woodbury County Board of Supervisors

EMAIL: hsatterwhite@woodburycountyiowa.gov

FROM: Kim Jenkins, S.H.I.P.

NUMBER OF PAGES: 2

(including cover sheet)

Please note the public meetings dates for January:

1/19/18 – SHIP Executive Board Meeting – NWAEA 11a.m. Room F

1/19/18 – SHIP Board Meeting – NWAEA – 12p.m. Room G

Thank you,
Kim