



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

Meeting Date/Time:
Meeting Place:

Sept. 21, 2018 - 12:00 pm
Horn Memorial Hospital, Ida Grove

- 1. Call to Order** Erica DeLeon

- 2. Action Items**
 - A. Consensus Agenda Erica DeLeon
 - 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**