



Siouxland Human Investment Partnership

January 17, 2025 Board Agenda

Meeting Time: 12:00 pm

Sioux City Public Museum (607 4th Street, Sioux City 51101)

Zoom: <https://us02web.zoom.us/j/81361923875?pwd=3gYmNsQiKXOyYlMvyM6oj4wScdLoGS.1>

Zoom ID: 81361923875

Zoom passcode: 783575

Phone: 1-719-359-4580

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| 1. Call to Order & Introductions / Roll Call | Jessica Ryan |
| 2. Action Items | |
| a. Consensus Agenda | Jessica Ryan |
| i. Board Minutes 11-16-24 (revised) | |
| ii. Board Minutes 12-20-24 | |
| iii. Executive Committee Minutes 12-20-24 | |
| b. CJPJ grant application | Erin McLarty |
| c. Sky Ranch Behavioral Services grant applications | Anna Bertrand |
| d. Siouxland Coalition Against Human Trafficking – EOR | Matt Ohman |
| e. Beyond the Bell – renovations | Matt Ohman |
| f. SHIP leases | Matt Ohman |
| 3. Discussion Items | |
| a. Director’s Report | Matt Ohman |
| b. Restated Bylaws | Matt Ohman |
| c. Board meetings 2025 schedule | Matt Ohman |
| d. ECI update | Kerri Hall |
| e. Beyond the Bell update | Abby Kempema |
| f. Finances | Mindy Baylor |
| 4. Future Agenda Items – 2024 Audit (February 2025), Baird Financial presentation (March 2025), Early Childhood Iowa Re-designation visit (April 2025) | |
| 5. Communications and Other Audiences | |
| 6. Adjourn | |

Upcoming SHIP meetings & events:

Friday, February 21, 2025

SHIP Executive Committee Meeting

11:00 AM – 12:00 PM

Sioux City Public Museum

SHIP Board Meeting

12:00 PM – 1:00 PM

Sioux City Public Museum