



Siouxland Human Investment Partnership

June 20, 2025 Board Agenda

Meeting Time: 12:00 pm

SHIP office (2540 Glenn Avenue, Sioux City 51106)

Zoom: <https://us02web.zoom.us/j/87923012689?pwd=XnMfrJRlbNbgN3tNFVEu0WmeU1Ofgb.1>

Zoom ID: 879 2301 2689

Zoom passcode: 729435

Phone: 1-312-626-6799

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| 1. Call to Order & Introductions / Roll Call | Jessica Ryan |
| 2. Action Items | |
| a. Consensus Agenda | Jessica Ryan |
| i. Board Minutes 5-16-25 | |
| ii. Executive Committee Minutes 5-16-25 | |
| b. Board member term renewal elections | Matt Ohman |
| c. Board Officers (Executive Committee) elections | Matt Ohman |
| d. SHIP office expansion lease | Matt Ohman |
| e. SHIP Fiscal Year 2026 budget | Mindy Baylor |
| i. Native American Community Advocate | Matt Ohman |
| ii. Beyond the Bell employee childcare | Matt Ohman |
| f. Bamboo HR platform | Janette Ruiz-Pena |
| g. Travel policy – revision | Janette Ruiz-Pena |
| h. ECI recommendations | Kerri Hall |
| i. DCAT recommendations | Erin McLarty |
| j. Juvenile Branch contracts | Erin McLarty |
| 3. Discussion Items | |
| a. Directors Report | Matt Ohman |
| b. Board meetings 2025-26 | Matt Ohman |
| 4. Future Agenda Items | |
| a. SHIP investments | |
| 5. Communications and Other Audiences | |
| 6. Adjourn | |

Upcoming SHIP meetings & events:

TODAY

Beyond the Bell Carnival	2:00 PM – 4:30 PM	Hunt Elementary School (2002 Nebraska st)
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Friday, August 8, 2025

SHIP Executive Committee Meeting	11:00 AM – 12:00 PM	SHIP office
SHIP Board Meeting	12:00 PM – 1:00 PM	SHIP office