

Siouxland Human Investment Partnership December 19, 2025, Board Agenda

Meeting Time: 12:00 pm

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

Zoom:

https://us02web.zoom.us/j/84832493123?pwd=OBO88UL5MF3GbxRAxtd2h8y6kXbMsX.1

Zoom ID: 84832493123 Zoom passcode: 922385 Phone: 1-646-931-3860

1. Call to Order & Introductions / Roll Call Jessica Ryan 2. Action Items a. Closed session Jessica Ryan b. Consensus Agenda Jessica Ryan i. Board Minutes 10-16-25 ii. Executive Committee Minutes 10-16-25 c. SHIP RFP – Risk Management insurance policies Matt Ohman d. Sky Ranch line of credit Mindy Baylor 3. Discussion Items a. Early Childhood Iowa update Kerri / Matt b. Judicial Branch contracts update Erin / Mindy c. Beyond the Bell update Jenna / Abby d. Finance update Mindy Baylor 4. Presentation – BOOST GO **Scotty Colt** 5. Recognition – Board members / staff Matt Ohman

Upcoming SHIP meetings & events:

7. Communications and Other Audiences

Friday, January 16, 2026

8. Adjourn

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

6. Future Agenda Items – Audit report, bylaws, Executive Director evaluation