



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

Meeting Date/Time:
Meeting Place:

Nov 17, 2017 - 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**