



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

Meeting Date/Time:
Meeting Place:

**Dec 15, 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**