



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

Meeting Date/Time:
Meeting Place:

May 17, 2019 - 12:00 pm
SHIP 1520 Morningside Ave
Sioux City IA 51106 Room G

- 1. Call to Order** Erica DeLeon

- 2. Action Items**
 - A. Consensus Agenda Erica DeLeon
 - 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 Financial Report Kelsey Schomaker
 - c) Monthly Reporting Matt Ohman

- 4. Future Agenda Items**

- 5. Communications and Other Audiences**

- 6. Adjournment**