



Siouxland Human Investment Partnership

December 20, 2024 Board Agenda

Meeting Time: 12:00 pm

Sioux City Public Museum (607 4<sup>th</sup> Street, Sioux City 51101)

Zoom: <https://us02web.zoom.us/j/82472491589?pwd=cpKfs30Usm2PaQhJNfDsbTTYaReFse.1>

Zoom ID: 824 7249 1589

Zoom passcode: 913086

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 10-18-24  |                |
| ii. Executive Committee Minutes 10-18-24                                       |                |
| iii. Woodbury DCAT Committee Minutes 11-12-24                                  |                |
| iv. Woodbury DCAT Committee Minutes 12-12-24                                   |                |
| b. Proposed Bylaws changes   | Matt Ohman     |
| c. Sky Ranch line of credit  | Matt Ohman     |
| d. <b>Closed Session</b>   | Jessica Ryan   |
| 3. Discussion Items  |                |
| a. Director's Report   | Matt Ohman     |
| b. Finances  | Mindy Baylor   |
| c. ECI update  | Kerri Hall     |
| d. Beyond the Bell update  | Abby Kempema   |
| 4. Presentation – Source for Siouxland   | Chris Courtney |
| 5. Future Agenda Items – Audit (January 2025), Baird Financial (February 2025) |                |
| 6. Communications and Other Audiences  |                |
| 7. Adjourn   |                |

Upcoming SHIP meetings & events:

Friday, January 17, 2025

SHIP Executive Committee Meeting

11:00 AM – 12:00 PM

SHIP office

SHIP Board Meeting

12:00 PM – 1:00 PM SHIP office