



Siouxland Human Investment Partnership

March 21, 2025 Board Agenda

Meeting Time: 12:00 pm

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

Zoom: <https://us02web.zoom.us/j/88953498025?pwd=ZiNhCl4zxYJWZVmjle6ARqyD5ebJLq.1>

Zoom ID: 889 5349 8025

Zoom passcode: 864553

Phone: 1-305-224-1968

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| 1. Call to Order & Introductions / Roll Call | Jessica Ryan |
| 2. Action Items | |
| a. Consensus Agenda | Jessica Ryan |
| i. Board Minutes 2-21-25 | |
| ii. Executive Committee Minutes 2-21-25 | |
| iii. Ida Woodbury ECI Committee Minutes 2-28-25 | |
| iv. Ida Woodbury ECI Committee Minutes 3-13-25 | |
| b. Policy – Procurement Revision | Matt Ohman |
| c. Policy – Reasonable Accommodations for Pregnant Workers | Janette Ruiz-Pena |
| d. ICAPP grant – Sioux Cluster Planning Council | Erin McLarty |
| e. MRHD grant – Beyond the Bell | Abby Kempema |
| 3. Discussion Items | |
| a. Director’s Report | Matt Ohman |
| b. Finance Update | Mindy Baylor |
| 4. Presentation – Baird Financial | Mark Stuck & Jane Hubbard |
| 5. Future Agenda Items – April: SHIP & BTB leases & office expansion proposal; DCAT recommendations FY26 | |
| 6. Communications and Other Audiences – March social moved to May | |
| 7. Adjourn | |

Upcoming SHIP meetings & events:		
Friday, April 18, 2025		
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
Friday, May 16, 2025		
SHIP Executive Committee Meeting	11:00 AM – 12:00 PM	SHIP office
SHIP Board Meeting	12:00 PM – 1:00 PM	SHIP office
SHIP Board Social	4:30 PM – 6:00 PM	Buffalo Alice