

Linn County Early Childhood Iowa Governance Board
Tuesday, April 23, 2019
3:30-4:30 pm Governance Board Meeting
1240 26th Avenue Ct SW, Community Services Building
2nd floor, Room # 1



Tentative Agenda

- I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: Wyatt Dagit & Staff
 - a. Childcare Provide Appreciation Day- May 10th! Handout
 - b. April *Corridor Business Journal* & *Gazette* articles In packet/on table
 - c. Board Charitable Event: Thank You Card On table
 - d. East Central Region MH and ECI Collaboration Chris Kivett-Berry
 - e. Funded Program Partnership Example Chris Kivett-Berry
 - f. New Board Member referrals In packet

- II. Public Comment Period (*limit of 2 minutes per person*):

- III. Action- Minutes of 3/26/19 Board Meeting: Wyatt Dagit

- IV. Financial & Program:
 - a. Action: FY 19 Budget Revision waiver- CART CART rep
 - b. March 2019 Fiscal Controls Summary John Rogers
 - c. FY 19-20 Fiscal Projection Chris Kivett-Berry
 - d. Summary of Program Audits Chris Kivett-Berry
 - e. Site Visit Results: Linn Co Child Development Center Kristen Peyton

- V. Board Operations:
 - a. FY 20-21 Funding Recommendations Discussion Chris Kivett-Berry
 - b. Action:
 - a. Award Early Childhood Contracts, as applicable
 - b. Award School Ready Contracts, as applicable
 - c. Committee Reports
 - i. Nomination Wyatt Dagit
 - ii. Community Awareness Karen Lewis
 - d. Association of ECI Area Boards Update Chris Kivett-Berry
 - e. State ECI FY 18 Annual Report Summary Kristen Peyton
 - f. May 28th Board meeting date: check attendance Wyatt Dagit

- VI. Open Agenda:

- VII. Action - Motion to Adjourn:

To request reasonable accommodations to attend or to participate in a Board meeting due to a disability please contact the Linn County ECI Office at 319-892-5721.

Next Board Meeting

May 28: 3:30 pm, ECI Board Meeting @ Community Services Building