

Linn County Early Childhood Iowa Governance Board
Tuesday, May 28, 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. Committee Minutes In packet
 - b. *Iowa Ideas* Magazine: Child Care Handout

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

- III. Action- Minutes of 4/23/19 Board Meeting: Wyatt Dagit

- IV. Financial & Program:
 - a. April 2019 Fiscal Controls Summary John Rogers
 - b. FY 20 Revenue Update Chris Kivett-Berry
 - c. 3rd Quarter Program Progress Report Summary Kristen Peyton
 - d. Summary of Program Audits: May update Chris Kivett-Berry

- V. Board Operations:
 - a. State ECI Coordinator Meeting Highlights Chris Kivett-Berry
 - b. ECI Association Update and Discussion Chris Kivett-Berry
 - c. FY 20-21 Funding Recommendations Discussion Chris Kivett-Berry
 - d. Action:
 - a. Award Early Childhood Contracts, as applicable
 - b. Award School Ready Contracts, as applicable
 - e. Committee Reports
 - i. Finance John Rogers
 - ii. Nomination Wyatt Dagit
 - iii. Community Awareness Karen Lewis

- 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

June 25: 3:30 pm, ECI Board Meeting @ Community Services Building