Vision: Every child will have access to quality services empowering them to be healthy and successful.

Linn County Early Childhood Iowa Governance Board
Tuesday, January 28, 2020
3:30-4:45 pm Governance Board Meeting

Note the location: 4401 6th Street SW, Cedar Rapids
Grant Wood Area Education Agency “across from Hawkeye Downs”- Autumn Room

Tentative Agenda

I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: Tricia Kitzmann, Staff
   a. Committee Minutes: Executive, Finance
   b. Program Networking Notes
   c. L. Bigley on Leave of Absence (LOA) thru March 2020
   d. Inclement Weather Policy
   e. State ECI Board Agenda https://earlychildhood.iowa.gov/
   f. Feb Board meetings: Feb 7 and Feb 25

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

III. Action- Minutes of 12/17/19 Board Meeting: Tricia Kitzmann

IV. Board Operations:
   a. Linn County ECI Board Strategic Plan Implementation:
      Family Support Strategy # 2- Reduce Child Maltreatment
      Action Steps- Increase Knowledge of Topic
      • Research
      • Safe Touch, Child Protection Center
      • In Packet
      • Julie Kelly-Molander
   b. On-Site Designation Visit by State ECI (Feb 7)
      • Linn Co FY 19 Annual Report Review
      • Prep Packet
      • PowerPoint
      • Kivett-Berry, Kitzmann
   c. “We Are ECI” State Board Strategic Plan
   d. Fiscal: Action- Award Additional Early Childhood Funds
      • Peyton, Kitzmann

V. Committee & Community Engagement:
   a. Annual Charitable Event Donations
   b. Finance
      i. Public-Private Partnership
      ii. Monthly Summary of Controls
   c. January 16th Metro North Rotary Presentation
      • Chris Kivett-Berry

VI. Program Updates:
   Mid-Year Program Performance Report and Data
   • Kristen Peyton

VII. Open Agenda:

VIII. 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:  Feb 7, Site Visit, 11:45 am-1:15 pm, Community Services Building, Room 2
Feb 25, 3:30 pm-4:45 pm, Community Services Building, Room 2

Mission: To provide and support quality education, health and social services through community partnerships and collaborations, for children prenatal-age 5 and their families, resulting in healthy, safe, school ready children.