

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

Linn County Early Childhood Iowa Governance Board

March 23, 2021 at 3:15-4:30 pm

Per Iowa Code section 21.8 an electronic meeting can be held when there are valid concerns that an in-person meeting is "impossible or impractical" (e.g. COVID19).

Zoom <https://us02web.zoom.us/j/83727233917?pwd=WU5NcXBvUGVYNHFZVEFNSENDRUxQZz09>

Meeting ID: 837 2723 3917

Passcode: 231867

Tentative Agenda

Call to Order, Confirm Quorum (___# present) **Updates & Check In:** Tricia Kitzmann & Staff

- a. Thanks in advance to Drew for managing Chat Box Chris Kivett-Berry
- b. In-Person Services Summary In Packet
- c. Gov. Reynolds Child Care Task Force In Packet

Public Comment (Insert Name, Agency, Comment in Chat Box): In Chat Box

Action- Minutes of 2.23.21 Board Meeting: Tricia Kitzmann

Fiscal Items:

- a. Open Window Budget Revision Updates/Action Chris Kivett-Berry
 - i. Budget Utilization Summary
 - ii. **Action:** Extend COVID Open Window to noon, May 28, 2021 and authorize ECI Staff to accept, deny, or negotiate requests on behalf of Board.
- b. **Action:** Discuss and Award FY 21 ECI funds to Invited Applicants
 - i. Catherine McAuley Center Refugee Child Care Program
 - ii. KidsPoint Child Care (Downtown & C Street)
 - iii. CCR&R Child Care Ready Event (will occur, no ECI \$ needed)

Board Operations: Chris Kivett-Berry

- a. **Action:** Submit FY 20 AUP of Linn County ECI in County Audit
- b. FY 22 Renewal Process
- c. Linn County ECI Board Strategic Plan- Review
- d. ECI Board Priorities SWOT Summary (1st review)

Program Engagement

- a. Funded Partner Success Stories:
 - Paces to Quality: Mind of a Child Summit (virtual) Amy Becker
 - TIES- Kimochi tools Sara Nightingale
- b. ECI Mid-Year Data Comparison (FY 20-21) Kristen Peyton

Open Agenda:

Action- Motion to Adjourn: Tricia Kitzmann