Tentative Agenda

I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: Wyatt Dagit & Staff
   a. Ready 10!
   b. Iowa Dept of Ed Early Childhood Legislative Report In packet
   c. Early Childhood Events
      • March 30: TCOY Retreat & Playology Child Care Conference
      • April 2: Pinwheel Project for Child Abuse Prevention
      • April 6: Healthy You, Healthy Family @ Downtown library
      • **April 20**: ACE’s Resilience movie @ Marion library

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

III. **Action**: Minutes of 2/19/19 Board Meeting: Wyatt Dagit

IV. **Financial**:
   a. February Fiscal Controls Summary John Rogers
   b. FY 20 Allocation Chris Kivett-Berry
   c. **Action**: Review AUP Results and Authorize Submittal to State Jennifer Harp

V. **Program and Community Updates**:
   a. Site Visit Results: 1st Five and Paces
   b. Charitable Event Winners!
   c. March 26-27: City & County Proclamations for Week of Young Child

VI. **Board Operations**:
   a. Association of Early Childhood Iowa Area Boards Chris Kivett-Berry
   b. Board Member Self-Evaluation Survey Summary Wyatt Dagit
   c. New Board Member Recruitment Dagit & Kivett-Berry
   d. Bid Process/Scoring/Distribute Proposals Chris Kivett-Berry
   e. Committee Reports
      i. Community Awareness Karen Lewis
      ii. Finance John Rogers
      iii. Executive/Nominations Wyatt Dagit

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**

*April 23: 3:30 pm, ECI Board Meeting @ Community Services Building*