

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

Linn County Early Childhood Iowa Governance Board

May 25, 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 "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:

- a. Committee Minutes
- b. April ECI Program Networking Notes (2 sets)
- c. Early Care Educator TCOY Retreat Flyer (6.5.21)
- d. In-Person Family Support Services Summary Report (mid April-mid May)
- e. Next Meeting

Tricia Kitzmann & Staff
In Packet
In Packet
In Packet
In Packet
June 22 (Zoom)

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

In Chat Box

Action- Minutes of 4.27.21 Board Meeting:

Tricia Kitzmann

Board Operations:

- a. FY 21 Budget Utilization/Carry Forward
 - i. Summary
 - ii. **Action:** Extend Budget Revision deadline to June 21
- b. New Board Member Nominations Update (Faith Rep, Gender Balance)
- c. **Action:** Linn Co ECI Policy on In-Person Services

Chris Kivett-Berry
Chris Kivett-Berry
Tricia and Chris

FY 22 Fiscal Operations:

Chris Kivett-Berry

- a. FY 22 SR and EC State Allocation
- b. FY 22 Funding Renewal Summary
- c. FY 22 Administrative and Board Operations Budget
- d. **Action:** Authorize Board Chair signature on FY 22 Contracts-
 - i. State ECI Contract, upon receipt
 - ii. School Ready Contract 1 Year Renewals
 - iii. Early Childhood Contract 1 Year Renewals
 - iv. Board Employer of Record and Fiscal Agent Contract with Board of Supervisors
 - v. Eide Bailly FY 21 Financial Review Agreed Upon Procedures MOU, upon receipt
- e. **Action:** Submittal of Final Linn County ECI FY 22 Budget to State ECI:

Chris Kivett-Berry

Program Engagement:

State ECI Contract Assurance: Review Required State Data

Kristen Peyton

- Health Program Data: 3 Year Trend Data (FY 18-20)

Community Engagement:

Child Care Solutions Team Updates

Members

Open Agenda:

Action- Motion to Adjourn:

Tricia Kitzmann

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.