

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

Linn County Early Childhood Iowa Governance Board

August 24 , 2021

3:15-4:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81623266702?pwd=ZFNFcHpiOHFhT2RKQ3VwK2JkMkpBQT09>

Meeting ID: 816 2326 6702

Passcode: 155180



The meeting will be held via Zoom. Per Open Meetings law a host site (Linn Co Community Services Building, 2nd Floor, Room # 2213) is available for the public, not able to participate via Zoom, to hear the conversation.

Tentative Agenda

Call to Order , Confirm Quorum (___# present) & Comments:

Welcome Comments from New Board Chair	Andrea Rogers, Chair
Board Member Resignation (Amy DeMeulenaere)	Chris Kivett-Berry
Governor's Child Care Task Force Recommendations (draft)	In Packet

Public Comment - limit to 2 minutes per person:

Action - Minutes of 6/22/21 Board Meeting: Andrea Rogers

Fiscal Year 2021 Closeout :

Community Plan & Community Indicator Annual Update	Chris Kivett-Berry
State ECI Annual Report www.iowagrants.gov	
i. Financial Statements	Chris Kivett-Berry
ii. Board Matrix	Kristen Peyton
iii. Program Data (on IowaGrants.Gov)	Kristen Peyton
iv. Community Plan Alignment	Chris Kivett-Berry
v. Executive Summary	Chris Kivett-Berry

Action - Submit Linn Co ECI FY 21 Annual Report & Financials Andrea Rogers

Fiscal Year 2022 Launch :

Action: FY 22 New Board Member	Exec Committee Motion
Linn Co ECI Board Priorities for FY 22	Board Officers
Committees & Preference Survey	Chris Kivett-Berry
Update on Community Project Director Transition	Chris Kivett-Berry

Program & Community Engagement :

COVID-19 Board Guidance Review & Program Survey	Exec Committee
5-2-1-0 Water Bottle Collaboration	Kristen Peyton
Child Care Awareness Efforts	Chris Kivett-Berry

Next Board Meeting :

In-Person or Virtual TBD	September 28
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Andrea Rogers

Open Agenda :

Action - Motion to Adjourn: Andrea Rogers