Linn County Early Childhood Iowa Governance Board
Tuesday, Sept 24, 2019
3:30-4:45 pm Governance Board Meeting
1120 33rd Avenue SW, CR (Grant Wood AEA - but not the 6th Street GWAEA)
Enter door labeled A that faces 33rd Ave – Teal awning above door
Upon entry take a right. Follow signs to the Oak Room

Tentative Agenda

I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments
   a. Linn Co ECI & IWF in Metro Economic Alliance Newsletter
   b. Board Program Summary Sheet
   c. Future Ready Iowa, Oct 23, 7-9:30 am https://www.futurereadiowa.gov/registration
   d. Kristen Peyton 1-Year anniversary with ECI!

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

III. Action: Minutes of 8/27/19 Board Meeting:

IV. Community Engagement:
   a. Regional Legislator Forum (Sept 13) Highlights
   b. Community Child Care Solutions Teams & ECI

V. Board Operations:
   a. July-August 2019 Fiscal Controls
   b. Early Childhood Community Plan Board- Child Health
      i. Review
      ii. Prioritization Activity
   c. Committee Preference and Sign Up
   d. ECI Board Association Update
   e. October 22 Meeting: Extended to 4:45 pm, Same location (assess)

VI. Program Updates:
   a. Program Performance 3-Year Trend Data- Child Health
   b. Action: Issue One-Time Early Childhood $ Funding Request
   c. Action:
      i. FY 20 CCNC Contract Amendment – change goals
      ii. FY 20 FCHA Dental Contract Amendment- change goals

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
October 22 3:30 pm-4:45 pm, ECI Board Meeting @ 33rd Avenue SW, Grant Wood AEA

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.