

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

Linn County Early Childhood Iowa Governance Board

Tuesday, October 22, 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: Karen Lewis & Staff
 - a. Program Networking Meeting Agenda In packet
 - b. September Fiscal Controls Summary In packet
 - c. New Board Members in 10.13.19 Gazette Business Notes Copy available

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

- III. **Action:** Minutes of 9/24/19 Board Meeting: Karen Lewis

- IV. Board Operations:
 - a. **Action:** Prof Development Fund Request and Contract Karen Lewis
 - b. Early Childhood Needs Assessment: Family Support Section Chris Kivett-Berry
 - i. Table Discussion of Assessment
 - ii. Prioritization Activity
 - c. Early Childhood Needs Assessment & Community Plan Chris Kivett-Berry
 - i. Review Report
 - ii. **Action:** Submittal of EC Needs Assessment & Community Plan
 - d. Linn Co ECI Board Strategic Plan Chris Kivett-Berry
 - i. Review Prioritization Rankings for the 3 Core Service Areas
 - ii. Table Discussion of Strategic Plan and Report Out
 - iii. **Action:** Linn Co ECI Board Strategic Plan direction
 - e. November Board: Verify Attendance, Time and Location Karen Lewis

- V. Committee & Community Engagement:
 - a. **Action:** Legislative Priorities Chris Kivett-Berry
 - b. Committee Roster Karen Lewis
 - c. MedQuarter Child Care Feasibility Study Lewis & Kivett-Berry

- VI. Open Agenda:

- VII. **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

November 26: 3:30 pm-4:45 pm, ECI Board Meeting @ AEA, 6th Street

December: TBD

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.*