**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
      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.

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**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.