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

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.

Linn County Early Childhood Iowa Governance Board
Nov 24, 2020
3:15-4:30 pm

Per Iowa Code section 21.8 an electronic meeting can be held when there are valid concerns that an in-person meeting is "impossible or impractical" (e.g. COVID19).

Zoom  https://us02web.zoom.us/j/83727233917?pwd=WU5NcXBvUGVYNHFZVEFNSENDRUxQZz09
Meeting ID: 837 2723 3917  Passcode: 231867

Tentative Agenda

Welcome and Check In Question On Screen

Call to Order, Confirm Quorum (___# present) Updates & Check In: Tricia Kitzmann & Staff
  a. ECI Funded Program Summary for Board In Packet
  b. Letter to Editor In packet
  c. CCR&R Child Care Closure Data In Packet

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

Action- Minutes of 10/27/20 Board Meeting: Tricia Kitzmann

Program Engagement:
  a. Program Networking Notes In Packet
     i. Child Care and Family Support sessions
  b. FY 21/Covid-19 Program Work Plans Summary Chris Kivett-Berry
  c. Recommendations from Exec Committee Officers & Chris
    Action:
    i. Revised Open Window for Budget Revisions
    ii. COVID Service Revision Proposals
    iii. Contract Amendments if no $ increase
    iv. Funding past 12.31.20

Board Operations:
  a. Monthly Budget Utilization Summary Chris Kivett-Berry
  b. Action: Guidance for In-Person Family Support Services Chris & Tricia
  c. Action: 2nd and Final Review of By-Laws Chris Kivett-Berry
  d. Board Meeting Schedule:
     i. December 15th – only if action is needed
     ii. January 26, 2021

Community Engagement:
  a. Linn County Public Health & LAP-AID Supply Request
  b. Iowa Women’s Foundation Grant
  c. KCRG Interview

Open Agenda:
  Action- Motion to Adjourn:

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