

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

## Linn County Early Childhood Iowa Governance Board

January 24, 2023

3:30 pm-4:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83882552119?pwd=Um1YVjc5R3Y1KzFtMnpUdkRNR2p2UT09>

Meeting ID: 838 8255 2119

Passcode: 2022



The meeting will be held via Zoom. Per Open Meetings law a host site (Linn Co Community Services Building, 2<sup>nd</sup> Floor, Room # 2215) is available for the public, not able to participate via Zoom, to hear the conversation.

### Tentative Agenda

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

Executive Committee Minutes

In Packet

#### Public Comment- limit to 2 minutes per person:

#### Action- Minutes of 11/22/22 Board Meeting:

Drew Westberg

#### Annual ECI Performance Data Trends [Health Prevention](#)

Review of **State Required** Performance Measures- Child Health Supports

Kristen Peyton

#### Board Operations:

Community Needs Assessment

Amy Grunewaldt

FY 24 Bid Process Update

Amy Grunewaldt

Nomination Committee Update

Drew Westberg

Mental Health Committee Update

Amy Grunewaldt

Board Member Satisfaction Survey

Kristen Peyton

Funded Program Satisfaction Survey

Kristen Peyton

FY 22 Annual Report Results

Kristen Peyton

#### Fiscal Operations:

Review Monthly Budget Utilization Summary

Amy Grunewaldt

#### Program & Community Engagement:

Staff Monthly Engagement Efforts

In Packet

Charitable Drive Event

Amy Grunewaldt

Contract Compliance Reviews Update

Kristen Peyton

#### Next Board Meeting:

February 28, 2022

#### Open Agenda:

#### Action- Motion to Adjourn:

Drew Westberg

**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.*