

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

**Linn County Early Childhood Iowa Governance Board**

**January 25, 2022 3:30**

Join Zoom Meeting

<https://us02web.zoom.us/j/83882552119>

**Meeting ID: 83882552119**

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 # 2213) is available for the public, not able to participate via Zoom, to hear the conversation.)



**Tentative Agenda**

**Call to Order, Confirm Quorum** (\_\_\_# present) & **Chair/Staff Comments:** Andrea Rogers & Staff  
Committee Minutes since last Board Meeting In Packet  
A. Executive Committee Minutes In Packet  
B. Nomination Committee Update Amy Grunewaldt

**Public Comment-** (Insert Name, Agency, Comment in Chat Box)

**Action-** Minutes of 12/17/21 ECI Board Meeting: Andrea Rogers

**Annual ECI Performance Data Trends** (State requirement): Kristen Peyton

Health Prevention:

-Annual Review of **Required** Performance Measures: Child Health Supports

**Board Operations:**

ARPA Grant Discussion Amy Grunewaldt

**Action-** FY 23-24 Bid Renewal VS. Bid Process Amy Grunewaldt

**Action-** Executive Committee Meeting Combined with Finance Committee Amy Grunewaldt

Board Member/ Partner Satisfaction Survey Kristen Peyton

Coe-ECI Project Update, as applicable Drew Westberg

FY 22 ECI Board Priorities – [2<sup>nd</sup> Quarter Update](#) Amy Grunewaldt

**Community & Program Engagement:**

FY 21 Program Diversity Data Kristen Peyton

Staff Monthly Update on Engagement Efforts In Packet

Update on partners Legislative Priorities Amy Grunewaldt

**Board Fiscal:**

Review Budget Utilization Summary Amy Grunewaldt

**Open Agenda:**

**Guest Question:** As the cases of Omicron are rising in our community how is it affecting your organization and the families in this community?

**Next Meeting:** March 22<sup>nd</sup>

**Action-** Motion to Adjourn: Andrea Rogers