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

Linn County Early Childhood Iowa Governance Board
Jan 26, 2021 at 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**

**Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments:**

- a. Welcome back Kristen!  Tricia Kitzmann & Staff
- b. Inclement Weather Policy  Tricia Kitzmann
- c. Executive Committee Minutes  Chris Kivett-Berry
- d. Mind of a Child Early Childhood MH Summit- Feb 13  In Packet
- e. Program Network Meeting Notes  In Packet
- f. Next Board Meeting  February 23

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

In Chat Box

**Action**- Minutes of 11/24/20 Board Meeting:

Tricia Kitzmann

**Committee Updates- 1.22.21 Finance Committee:**

Chris & Finance members

a. Program Budget Utilization Survey Summary
b. Recommendations for utilization of “unspent” FY 21 funds
   - c. **Action:** Authorize Plan to Award additional FY 21 Funds

**Program Engagement:**

Amy Becker, Paces

a. COVID PPE, Paces & Linn County Public Health
b. In-Person Services Program Monthly Summary
   - c. TIES Contract Compliance Review Results

**Board Operations:**

Tricia Kitzmann

a. **Action:** Authorize FY 22 Contract Process
b. ECI Association Annual Report & Legislative Priorities
   - c. Strategic Planning SWOT Analysis
   - d. Nomination Process

**Open Agenda:**

**Action**- Motion to Adjourn:

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.