Linn County Early Childhood Iowa Governance Board
March 23, 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

Call to Order, Confirm Quorum (___# present) Updates & Check In:  Tricia Kitzmann & Staff

a. Thanks in advance to Drew for managing Chat Box
b. In-Person Services Summary
   i. Gov. Reynolds Child Care Task Force
      ii. In Packet
   iii. In Packet

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

Action- Minutes of 2.23.21 Board Meeting:  Tricia Kitzmann

Fiscal Items:

a. Open Window Budget Revision Updates/Action
   i. Budget Utilization Summary
      ii. Action:  Extend COVID Open Window to noon, May 28, 2021 and authorize ECI Staff to accept, deny, or negotiate requests on behalf of Board.
   iii. Action:  Discuss and Award FY 21 ECI funds to Invited Applicants
      i. Catherine McAuley Center Refugee Child Care Program
      ii. KidsPoint Child Care (Downtown & C Street)
      iii. CCR&R Child Care Ready Event (will occur, no ECI $ needed)

b. Action:  Discuss and Award FY 21 ECI funds to Invited Applicants
   i. Catherine McAuley Center Refugee Child Care Program
   ii. KidsPoint Child Care (Downtown & C Street)
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Board Operations:

a. Action:  Submit FY 20 AUP of Linn County ECI in County Audit
b. FY 22 Renewal Process

c. Linn County ECI Board Strategic Plan- Review

d. ECI Board Priorities SWOT Summary (1st review)

Program Engagement

a. Funded Partner Success Stories:
   • Paces to Quality:  Mind of a Child Summit (virtual)
   • TIES- Kimochi tools

b. ECI Mid-Year Data Comparison (FY 20-21)

Open Agenda:

Action- Motion to Adjourn:  Tricia Kitzmann