

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

**Linn County Early Childhood Iowa Governance Board**

**April 26, 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 # 2215) 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

- A. Executive Committee
  - Family Support Networking
  - All Programs Networking
- In Packet

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

**Action-** Minutes of 3/22/22 ECI Board Meeting: Andrea Rogers

**Board Operations:**

- A. FY 21 Program Audit Summary
  - B. FY 23 Contract Renewal Update
- Kristen Peyton  
Kristen Peyton

**Program Engagement:** Kristen Peyton

- A. Contract Compliance Review Results
  - 1<sup>st</sup> Five, CART, Early Head Start, Head Start, Linn County Child Development Center, & Paces to Quality

**Community Engagement:**

- A. Coe Project
  - B. Child Care Solutions Team Update
  - C. Staff Monthly Update on Engagement Efforts
  - D. Child Care Provider Appreciation Day is May 6
- Drew Westberg  
Amy Grunewaldt  
In Packet  
In Packet

**Board Fiscal:**

- A. FY 22 Updated Budget Utilization and Estimated Carry Forward
- Amy Grunewaldt

**Open Agenda:**

**Next Meeting:** May 24th

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

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