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

Linn County Early Childhood Iowa Governance Board Agenda
April 27, 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. March ECI Program Networking Notes In Packet
b. Catherine McAuley Center Thank You In Packet
c. ECI Collaboration Examples In Packet
d. Child Care Provider Appreciation Day is May 7 In Packet
e. Next Meeting: May 25th

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

Action- Minutes of 3.23.21 Board Meeting: Tricia Kitzmann

Board Operations:

a. FY 20 Program Audit Summary Kristen Peyton
b. FY 21 Budget Utilization Change Notifications Chris Kivett-Berry
c. Seek New Board Member Nominations (Gender balance/Diversity/Skills) Tricia Kitzmann
   -Submit into Chat Box a person or agency for membership consideration

d. ECI Program Satisfaction Survey trend results Kristen Peyton
e. ECI Board Member Satisfaction Survey trend results Chris Kivett-Berry
f. Re-Issue Board SWOT Survey (28% Response Rate) Tricia and Chris
g. FY 22 Board Meeting Format (Poll) & Open Meetings Law Chris Kivett-Berry

Program Engagement:

a. State ECI Contract Assurance- Review Required State Data Kristen Peyton
   • Family Support Data: 3 Year Trend Data (FY 18-20)
b. Family Support State Benchmarks (Pros/Cons for FY 22 ECI bids) Pilot Project Committee

Community Engagement:

a. Child Care Provider Solutions Team Update Jasmine Wu
b. ECI Involvement in Week of Young Child and Prevent Child Abuse Month Kristen and Chris

Open Agenda:

Action- Motion to Adjourn:

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