

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

Linn County Early Childhood Iowa Governance Board

May 23, 2023 3:30 pm

@ Linn County Community Services Building, 2nd Floor, Room #2026
1240 26th Avenue Court SW, Cedar Rapids

Or

Join Zoom Meeting

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

Meeting ID: 838 8255 2119

Passcode: 2022



Tentative Agenda

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

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

Action - Minutes of 4/25/23 ECI Board Meeting: Drew Westberg

Fiscal Operations:

FY 23 Updated Budget Utilization and Estimated Carry Forward Amy
Grunewaldt

Action: Extend Budget Revision deadline to June 21 Kristen Peyton

FY 24 SR and EC State Allocation Amy
Grunewaldt

FY 24 Funding Renewal Summary Amy Grunewaldt

FY 24 Administrative and Board Operations Budget Amy Grunewaldt

Action: Authorize Board Chair signature on FY 24 Contracts- Amy Grunewaldt

- i. State ECI Contract, upon receipt
- ii. School Ready 1 Year Contract with (2) 1 Year Non-Competitive Renewal Opportunities
- iii. Early Childhood 1 Year Contract with (2) 1 Year Non-Competitive Renewal Opportunities
- iv. Board Employer of Record and Fiscal Agent Contract with Board of Supervisors
- v. Eide Bailly FY 24 Financial Review Agreed Upon Procedures MOU, upon receipt

Community & Program Engagement:

3rd Quarter Program Progress Report Summary Kristen Peyton

Staff Monthly Update on Engagement Efforts In Packet

Open Agenda :

Next Meeting: June 27, 2023

Action - Motion to Adjourn: Drew Westberg