

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

Linn County Early Childhood Iowa Governance Board
May 24, 2022 3:30 pm



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, 2nd 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 In Packet
- B. Iowa Department of Education Article: Kathy Schulte, College Community ECC In Packet

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

Action- Minutes of 4/26/22 ECI Board Meeting: Andrea Rogers

Board Operations:

A. **Action:** Nomination FY 23 Slate of Board Members from Exec Committee Andrea Rogers

Community Engagement:

A. Staff Monthly Update on Engagement Efforts In Packet

Fiscal Operations:

- A. FY 22 Updated Budget Utilization and Estimated Carry Forward Amy Grunewaldt
- B. FY 23 SR and EC State Allocation Amy Grunewaldt
- C. FY 23 Funding Renewal Summary Amy Grunewaldt
- D. FY 23 Administrative and Board Operations Budget Amy Grunewaldt
- E. **Action:** Authorize Board Chair signature on FY 23 Contracts- Amy Grunewaldt
 - i. State ECI Contract, upon receipt
 - ii. School Ready Contract 1 Year Renewals
 - iii. Early Childhood Contract 1 Year Renewals
 - iv. Board Employer of Record and Fiscal Agent Contract with Board of Supervisors
 - v. Eide Bailly FY 22 Financial Review Agreed Upon Procedures MOU, upon receipt
- F. **Action:** PEC Budget Revision Kristen Peyton
- G. **Action:** YPN Budget Revision Kristen Peyton

Open Agenda: **Additional Budget Revisions possible*

Next Meeting: June 28th

Action- Motion to Adjourn: Andrea Rogers
