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

Mission: To provide and support quality education, health and social services through community partnerships and collaborations, for children prenatal-age 5 and their families, resulting in healthy, safe, school ready children.

Linn County Early Childhood Iowa Governance Board
May 25, 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 “impossible or impractical” (e.g. COVID19).

Zoom https://us02web.zoom.us/j/83727233917?pwd=WU5NcXBvUGVYNHFZVEFNSENDRUXQz09
Meeting ID: 837 2723 3917 Passcode: 231867

Tentative Agenda

Call to Order, Confirm Quorum (___# present) Updates & Check In:
   a. Committee Minutes In Packet
   b. April ECI Program Networking Notes (2 sets)
   c. Early Care Educator TCOY Retreat Flyer (6.5.21)
   d. In-Person Family Support Services Summary Report (mid April-mid May)
   e. Next Meeting June 22 (Zoom)

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

Action: Minutes of 4.27.21 Board Meeting:

Board Operations:
   a. FY 21 Budget Utilization/Carry Forward
      i. Summary
      ii. Action: Extend Budget Revision deadline to June 21
   b. New Board Member Nominations Update (Faith Rep, Gender Balance)
   c. Action: Linn Co ECI Policy on In-Person Services

FY 22 Fiscal Operations:
   a. FY 22 SR and EC State Allocation
   b. FY 22 Funding Renewal Summary
   c. FY 22 Administrative and Board Operations Budget
   d. Action: Authorize Board Chair signature on FY 22 Contracts-
      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 21 Financial Review Agreed Upon Procedures MOU, upon receipt
   e. Action: Submittal of Final Linn County ECI FY 22 Budget to State ECI:

Program Engagement:
State ECI Contract Assurance: Review Required State Data
   • Health Program Data: 3 Year Trend Data (FY 18-20)

Community Engagement:
Child Care Solutions Team Updates

Open Agenda:
Action- Motion to Adjourn:

Tricia Kitzmann