

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



Linn County Early Childhood Iowa Governance Board

June 27, 2023 3:30 pm

Join Zoom Meeting

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

Meeting ID: 838 8255 2119

Passcode: 2022

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

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|--|-----------------|
| Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: | Drew Westberg |
| Committee Minutes since last Board Meeting | |
| A. Executive Committee | In Packet |
| Public Comment- (Insert Name, Agency, Comment in Chat Box) | |
| Action- Minutes of 5/23/23 ECI Board Meeting | Drew Westberg |
| Fiscal Operations: | Amy Grunewaldt |
| FY 23 Updated Budget Utilization and Estimated Carry Forward & related Action Items to spend \$ | |
| FY 24 AECIA Fees | |
| Action: Submittal of FY 24 Linn County ECI Budget to State | |
| Board Operations: | |
| Needs Assessment Update | Amy Grunewaldt |
| HHS Service Delivery System Assessment | Amy Grunewaldt |
| Action: Nomination FY 24 Slate of Officers from Exec Committee | Drew Westberg |
| Action: Nomination FY 24 Slate of Board Members from Exec Committee | Drew Westberg |
| Action: Tanager's Mental Health Consultation FY 24 Funding Recommendation | Amy Grunewaldt |
| Program and Community Engagement: | |
| Staff Monthly Update on Engagement Efforts | In Packet |
| FY 23 Wrap-Up: | |
| Chair Recognition | Amy Grunewaldt |
| Board Chair Comments | Drew Westberg |
| Open Agenda: | |
| Next Meeting: | August 22, 2023 |
| Action- Motion to Adjourn: | Drew Westberg |

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.*