

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

Linn County Early Childhood Iowa Governance Board
June 28, 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

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

Action- Minutes of 5/24/22 ECI Board Meeting: Andrea Rogers

Fiscal Operations: Amy Grunewaldt

- A. FY 22 Updated Budget Utilization and Estimated Carry Forward & related **Action Items** to spend \$
- B. FY 23 SR and EC State Allocation
- C. FY 23 AECIA Fees
- D. **Action:** FY 23 Contracts
- E. **Action:** Submittal of FY 23 Linn County ECI Budget to State

Board Operations: Andrea Rogers

- A. **Action:** Nomination FY 23 Slate of Board Members from Exec Committee
- B. **Action:** Nomination FY 22 Slate of Officers from Exec Committee

Program Engagement: Kristen Peyton

- A. Contract Compliance Review Results
- B. 3rd Quarter Program Progress Report Summary

Community Engagement:

- A. Staff Monthly Update on Engagement Efforts In Packet
- B. Community Child Care Solutions Team Update Amy Grunewaldt

FY 22 Wrap-Up:

- a. Chair Recognition Amy Grunewaldt
- b. Board Chair Comments Andrea Rogers

Open Agenda:

Next Meeting: August 23rd

Action- Motion to Adjourn: Andrea Rogers