

Linn County Early Childhood Iowa Governance Board

September 27, 2022

3:30 pm-4:30 pm

Join Zoom Meeting

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

Meeting ID: 816 2326 6702

Passcode: 155180



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) & Comments:

Executive Committee Minutes

In Packet

Board Roster-review for edits, notify Kristen

In Packet

Public Comment- limit to 2 minutes per person:

Action- Minutes of 8/23/22 Board Meeting:

Drew Westberg

Board Operations:

ECI Association of Board & Advocates Overview & November Meeting

Amy Grunewaldt

Action: Designate Linn Co ECI Rep on Association Board

Drew Westberg

Linn County Early Childhood Iowa Facebook Page

Amy Grunewaldt

Board Member Resignation

Amy Grunewaldt

FY 23 Board Meeting Format

Amy Grunewaldt

Annual Conflict of Interest and Non-Disclosure Forms

Kristen Peyton

Action: Submit Contract Monitoring Schedule on www.iowagrants.gov

Kristen Peyton

Annual Review of Open Meeting & Open Records Law

In Packet

FY 23 Committee Roster

In Packet

Fiscal Operations:

Review Monthly Budget Utilization Summary

Amy Grunewaldt

Program & Community Engagement:

YPN Short Term Home Visitation Program- Credential & Event

Meridith Myers

Funded Program Summary for Board

In Packet

Staff Monthly Engagement Efforts

In Packet

Next Board Meeting:

October 25, 2022

Open Agenda:

Action- Motion to Adjourn:

Drew Westberg