

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

**Linn County Early Childhood Iowa Governance Board**

**December 17, 2021 12:00**

Join Zoom Meeting

<https://us02web.zoom.us/j/89412425172?pwd=S0RMdVJ4b111bjdoYjFWUFduOUYxUT09>

**Call-In number:** 1-301-715-8592

**Meeting ID:** 894 1242 5172

**Passcode:** 2021



The meeting will be held via Zoom/Phone. Per Open Meetings law a host site (Linn Co Community Services Building, 2<sup>nd</sup> Floor, Room # 2213) 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 In Packet

**Public Comment-**

**Action-** Minutes of October and November ECI Board Meeting: Andrea Rogers

**Board Operations:**

Discuss Application for ARPA \$ Amy Grunewaldt  
**Action:** Board Application for ARPA \$ Amy/ Andrea Rogers  
**Action:** Board By-Laws - By-Laws attached for reference. Amy/ Andrea Rogers

**Community & Program Engagement:**

**Action:** Program Budget Revisions Kristen Peyton / Andrea Rogers  
- (CART-over the 5% cap & out-of-state travel)

**Open Agenda:**

**Next Meeting:** January

**Action-** Motion to Adjourn: Andrea Rogers

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