

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

Linn County Early Childhood Iowa Governance Board

October 26, 2021 at 3:15-4:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81623266702?pwd=ZFNFcHpiOHFhT2RKQ3VwK2JkMkpBQT09>

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 # 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
Welcome Amy Grunewaldt, ECI/Decat Director Andrea and Amy
Reminder Conflict of Interest and Non-Disclosure Forms due to Kristen In Packet
Committee Minutes (all that met in prior month) In Packet

Public Comment (2 minute limit)

Action - Minutes of September ECI Board Meeting: Andrea Rogers

Annual ECI Performance Data Trends [Early Care and Education](#)
Review of **State Required** Performance Measures- Child Care Slots Kristen Peyton

Community & Program Engagement:

Action: TIES Budget Revision: Out of State Travel Kristen Peyton
Staff Monthly Update on Engagement Efforts In Packet
Disaster Grant Funds for Child Care Update Karey Chase

Board Fiscal:

Unmet Product Needs of Child Care Project Summary Kristen Peyton
Action: Award SR Program \$ for Unmet Product Needs of Child Care Exec Comm Motion
Action: Authorize up to \$500 SR Admin funds for TA on STAR Tool Chris Kivett-Berry
Annual Review of ECI Program Audit/Financial Statements (TIES) In Packet

Board Operations:

Board Priorities 1st Quarter Progress Review In Packet
Action: Enter into Coe College-ECI Statement of Work Drew Westberg
ARPA \$ and ECI Board Role (Applicant or Supporter) Chris & Exec

Committee

1st Review of Board By-Laws Chris Kivett-Berry
Legislative Priorities for County Lobbyist Chris Kivett-Berry
Action: Act on Board Policy & Procedures Updates (Share Screen) Chris Kivett-Berry

November Meeting (check quorum) : **November 23rd**

Move Dec earlier- Meet to stay on schedule with required trend data, ARPA, and Bids **Dec 14 for 1 hour?**

Open Agenda :

In Gratitude ... Chris Kivett-Berry

Action - Motion to Adjourn: Andrea Rogers