

Linn County Early Childhood Iowa Governance Board
Tuesday, February 19, 2019
3:30-4:30 pm Governance Board Meeting
1240 26th Avenue Ct SW, Community Services Building
2nd floor, Room # 1



Tentative Agenda

- I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: Wyatt Dagit & Staff
 - a. Diversity Report Summary In packet
 - b. Site Visit Results In packet
 - CART, Early Head Start, Head Start

- II. Public Comment Period (limit of 2 minutes per person):

- III. Action: Minutes of 11/27/18 Board Meeting: Wyatt Dagit

- IV. Financial & Program
 - a. January 2019 Fiscal Controls Summary John Rogers
 - b. Program FY 19 Budget Utilization Survey Summary Chris Kivett-Berry
 - c. 2nd Quarter Progress Report Summary Kristen Peyton
 - d. Action: MOU for Needs Assessment Chris Kivett-Berry

- V. Board Operations
 - a. Family Support/Child Health Committee Funding Priorities Kivett-Berry, Members
 - b. Early Care/Quality Supports Committee Funding Priorities Kivett-Berry, Members
 - c. Bid Process Timeline Chris Kivett-Berry
 - d. Action: Authorize Issuance of 2-year Funding Priority Bids Wyatt Dagit
 - e. **Annual Charitable Event!!** Kristen Peyton
 - f. Action: Board By-Laws Update Chris Kivett-Berry
 - g. Committee Reports
 - i. Finance John Rogers
 - ii. Community Awareness Karen Lewis
 - iii. Executive/Nomination Wyatt Dagit

- VI. Open Agenda:

- VII. Action: Motion to Adjourn:

To request reasonable accommodations to attend or to participate in a Board meeting due to a disability please contact the Linn County ECI Office at 319-892-5721.

Next Board Meeting

March 26: 3:30 pm, ECI Board Meeting @ Community Services Building