

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

Linn County Early Childhood Iowa Governance Board
Jan 26, 2021 at 3:15-4:30 pm



Per Iowa Code section 21.8 an electronic meeting can be held when there are valid concerns that an in-person meeting is "impossible or impractical" (e.g. COVID19).

Zoom <https://us02web.zoom.us/j/83727233917?pwd=WU5NcXBvUGVYNHFZVEFNSENDRUxQZz09>
Meeting ID: 837 2723 3917 Passcode: 231867

Tentative Agenda

Welcome and Check In Question

On Screen

Call to Order, Confirm Quorum (___# present) & **Chair/Staff Comments:** Tricia Kitzmann & Staff
a. Welcome back Kristen! Tricia Kitzmann
b. Inclement Weather Policy Chris Kivett-Berry
c. Executive Committee Minutes In Packet
d. Mind of a Child Early Childhood MH Summit- Feb 13 In Packet
e. Program Network Meeting Notes In Packet
f. Next Board Meeting February 23

Public Comment (Insert Name, Agency, Comment in Chat Box): In Chat Box

Action- Minutes of 11/24/20 Board Meeting: Tricia Kitzmann

Committee Updates- 1.22.21 Finance Committee: Chris & Finance members
a. Program Budget Utilization Survey Summary
b. Recommendations for utilization of "unspent" FY 21 funds
c. **Action:** Authorize Plan to Award additional FY 21 Funds

Program Engagement: Chris Kivett-Berry
a. COVID PPE, Paces & Linn County Public Health Amy Becker, Paces
b. In-Person Services Program Monthly Summary Chris Kivett-Berry
c. TIES Contract Compliance Review Results Chris Kivett-Berry

Board Operations:
a. **Action:** Authorize FY 22 Contract Process Tricia Kitzmann
b. ECI Association Annual Report & Legislative Priorities Chris Kivett-Berry
c. Strategic Planning SWOT Analysis Chris Kivett-Berry
d. Nomination Process Chris Kivett-Berry

Open Agenda:

Action- Motion to Adjourn: