

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

## Linn County Early Childhood Iowa Governance Board Agenda

**April 27, 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

**Call to Order, Confirm Quorum** (\_\_\_# present) **Updates & Check In:** Tricia Kitzmann & Staff

- a. March ECI Program Networking Notes In Packet
- b. Catherine McAuley Center Thank You In Packet
- c. ECI Collaboration Examples In Packet
- d. Child Care Provider Appreciation Day is May 7 In Packet
- e. Next Meeting: **May 25<sup>th</sup>**

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

**Action-** Minutes of 3.23.21 Board Meeting: Tricia Kitzmann

#### **Board Operations:**

- a. FY 20 Program Audit Summary Kristen Peyton
- b. FY 21 Budget Utilization Change Notifications Chris Kivett-Berry
- c. Seek New Board Member Nominations (*Gender balance/Diversity/Skills*)  
-Submit into Chat Box a person or agency for membership consideration Tricia Kitzmann
- d. ECI Program Satisfaction Survey trend results Kristen Peyton
- e. ECI Board Member Satisfaction Survey trend results Chris Kivett-Berry
- f. Re-Issue Board SWOT Survey (28% Response Rate) Tricia and Chris
- g. FY 22 Board Meeting Format (Poll) & Open Meetings Law Chris Kivett-Berry

#### **Program Engagement:**

- a. State ECI Contract Assurance- Review Required State Data Kristen Peyton
  - Family Support Data: 3 Year Trend Data (FY 18-20)
- b. Family Support State Benchmarks (Pros/Cons for FY 22 ECI bids) Pilot Project Committee

#### **Community Engagement:**

- a. Child Care Provider Solutions Team Update Jasmine Wu
- b. ECI Involvement in Week of Young Child and Prevent Child Abuse Month Kristen and Chris

#### **Open Agenda:**

**Action-** Motion to Adjourn:

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