

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

Linn County Early Childhood Iowa Governance Board
August 25, 2020 at 3:15-4:15 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**

Password: **231867**

Tentative Agenda

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|-------|---|-------------------------|
| I. | Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: | Tricia Kitzmann & Staff |
| a. | Board Member Check-In and Welcome New Board Members*!
*Karey Chase and Amy DeMeulenaere | Tricia Kitzmann |
| b. | Board Member updates: <ul style="list-style-type: none">• Chris Scheldrup, Resigned• Connie Rutz, Leave of Absence | As noted |
| II. | Public Comment- Please enter name, agency, and comment in Zoom Chat Box | |
| III. | Action- Minutes of 6/23/20 Board Meeting:
-New members will abstain | Tricia Kitzmann |
| IV. | Fiscal Year 2020 Closeout: | |
| a. | FY 20 Year End Program Budget Utilization Summary | Chris Kivett-Berry |
| b. | State ECI Annual Report www.iowagrants.gov <ul style="list-style-type: none">i. Financial Statementsii. Report Summary | Chris Kivett-Berry |
| c. | Action- Submit Linn Co ECI FY 20 Annual Report & Financials | Tricia Kitzmann |
| V. | Fiscal Year 2021 Launch: | |
| a. | Derecho Recovery Efforts, ECI supports & related Action | Chris Kivett-Berry |
| b. | Linn Co ECI Board Priorities this FY | Board Officers |
| c. | Action: ECI Association Representation | Chris Kivett-Berry |
| VI. | Community Engagement: | |
| a. | Iowa Women's Foundation Letter of Intent | Kristen Peyton |
| b. | Child Care Appreciation Campaign & Press Release | Chris and Kristen |
| c. | LAP-AID & Community Child Care Solutions Teams | Chris Kivett-Berry |
| VII. | Board Meeting Schedule:
Zoom, 60 min, monthly for now, Sept 22 | Tricia Kitzmann |
| VIII. | Open Agenda: | |
| IX. | Action- Motion to Adjourn: | Tricia Kitzmann |
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Mission: To provide and support quality education, health and social services through community partnerships and collaborations, for children prenatal-age 5 and their families, resulting in healthy, safe, school ready children.