

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

Linn County Early Childhood Iowa Governance Board
September 22 , 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=WU5NcXBvUGVYNHFZVEFNSENDRUxOZz09>
Meeting ID: 837 2723 3917 Passcode: 231867

Tentative Agenda

- Call to Order , Confirm Quorum** (___# present) & **Chair/Staff Comments:** Tricia Kitzmann & Staff
Tricia Kitzmann
- a. **Welcome New Board Member !**
*Karey Chase, United Way of ECI
 - b. FY 21 Board Roster (check for accuracy) In Packet/Notify CKB
 - c. US Chamber Report on Child Care as Essential Industry Access via link
https://www.uschamberfoundation.org/sites/default/files/media-uploads/EarlyEd_Minis_Report3_090320.pdf

Guests/Public Comment : Type Name & Agency and can add Comment in Zoom Chat Box

Action - Minutes of 8/25/20 Board Meeting: Tricia Kitzmann

Program Engagement:

- a. COVID/Derecho Stories from ECI Partners YPN (In Packet)
Alida Kolthoff, LCCDC
- b. Discuss State ECI Teleconferencing Protocol-Family Support
Action: ECI Board Policy on ECI Family Support Protocol
Chris Kivett-Berry
- c. Discuss Payment Parameters and FY 21 Program Work Plans Tricia and Chris
Action: Payment Parameters and FY 21 Program Work Plans

Community Engagement:

- a. Discuss Iowa Women's Foundation Grant & ECI Involvement Kristen and
Tricia
 - o ECI Board as Applicant and ECI Board Match Options**Action:** ECI Board as applicant to Iowa Women's Foundation
Action: ECI Board's commitment to IWF grant
Kristen Peyton
Tricia Kitzmann
- b. Save the Children Grant Update Chris Kivett-Berry
- c. Child Care Provider Freezer Restock Events (ECI & Paces) Flyer In Packet

Board Operations:

- a. ECI Association Legislative Priority **Zoom Quick Poll** (& Survey) Chris Kivett-Berry
- b. ECI Community Plan Update for FY 20 Annual Report In Packet
- c. FY 21 Committees & Member Preference Doodle Survey Chris Kivett-Berry
- d. Board Meeting Schedule: **Zoom, 3:15 pm, on Oct 27** Tricia Kitzmann

Open Agenda /Public Comment: Indicate request to speak in Zoom Chat Box

Action - Motion to Adjourn: