

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

Linn County Early Childhood Iowa Governance Board
October 27, 2020 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=WU5NcXBvUGVYNHFZVEFNSENDRUxOZz09>

Meeting ID: 837 2723 3917

Passcode: 231867

Tentative Agenda

- Call to Order , Confirm Quorum** (___# present) **& Chair/Staff Comments:**
- a. New ECI Funded Program Staff (Melissa Williams, CART) Tricia Kitzmann & Staff
As Noted
 - b. Annual Conflict of Interest & Non-Disclosure forms Complete & Return
 - c. CBJ Article on COVID Impact on Child Care In Packet
 - d. Tricia Kitzmann and Kristen Peyton Good News Updates Chris Kivett-Berry
 - e. Board Member Resignation- Connie Rutz, N= 14 Chris Kivett-Berry

Public Comment (Name/Agency): In Chat Box

Action - Minutes of 9/22/20 Board Meeting: Tricia Kitzmann

Program Engagement:

- a. COVID or Derecho Resilience from ECI Partners Sara Nightingale, TIES
- b. Oct 19th Program Networking Meeting Highlights Chris Kivett-Berry
- c. National Certification Exam for Family Support Staff Chris Kivett-Berry
- d. Stipend for Excellence (Certification, NAEYC, etc)- pending Chris Kivett-Berry
- e. ECI State & Local Teleconferencing Protocol Update Chris Kivett-Berry

Board Operations:

- a. Monthly Budget Utilization Summary Chris Kivett-Berry
- b. Annual Review of By-Laws - 1st Review Chris Kivett-Berry
- c. FY 21 Committee Roster Tricia & Chris
- d. Nov-Jan Priorities (Work Plans, Amendments, Carry Forward) Chris Kivett-Berry
- e. Board Meeting Schedule:
 - i. Zoom Poll re: Date & Time Chris Kivett-Berry
 - ii. November 24, Zoom, 3:15 pm (assess attendance) Tricia Kitzmann

Community Engagement :

- a. UWECI Derecho & Save the Children Grant Update Chris Kivett-Berry
- b. Iowa Women's Foundation Grant
- c. Presenters at Oct 16th Iowa Ideas Conference

Open Agenda:

Action - Motion to Adjourn: