

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

Linn County Early Childhood Iowa Governance Board

Nov 24, 2020

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) **Updates & Check In:**

Tricia Kitzmann & Staff

- a. ECI Funded Program Summary for Board
- b. Letter to Editor
- c. CCR&R Child Care Closure Data

In Packet
In packet
In Packet

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

In Chat Box

Action- Minutes of 10/27/20 Board Meeting:

Tricia Kitzmann

Program Engagement:

- a. Program Networking Notes
 - Child Care and Family Support sessions
- b. FY 21/Covid-19 Program Work Plans Summary
- c. Recommendations from Exec Committee

In Packet
Chris Kivett-Berry
Officers & Chris

Action:

- i. Revised Open Window for Budget Revisions
- ii. COVID Service Revision Proposals
- iii. Contract Amendments if no \$ increase
- iv. Funding past 12.31.20

Board Operations:

- a. Monthly Budget Utilization Summary
- b. **Action:** Guidance for In-Person Family Support Services
- c. **Action:** 2nd and Final Review of By-Laws
- d. Board Meeting Schedule:
 - i. December 15th – only if action is needed
 - ii. January 26, 2021

Chris Kivett-Berry
Chris & Tricia
Chris Kivett-Berry
Tricia Kitzmann

Community Engagement:

Chris Kivett-Berry

- a. Linn County Public Health & LAP-AID Supply Request
- b. Iowa Women's Foundation Grant
- c. KCRG Interview

Open Agenda:

Action- Motion to Adjourn:
