

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

Linn County Early Childhood Iowa Governance Board

Tuesday, August 23, 2016

3:30-5:00 pm Governance Board Meeting

1240 26th Avenue Ct SW, Community Services Building, 2nd floor, Room 2026



Tentative Agenda

- I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: Dorice Ramsey & Staff
 - a. **Welcome New Board Members & "Get to Know Each Other" Intros!**
 - b. FY 17 Board Meeting Schedule
 - c. FY17 Board Roster: *review for accuracy*
 - d. Executive Committee Minutes
 - e. Funded Program Spotlight: Paces to Quality Caring Imprints Newsletter

- II. Public Comment Period (*limit of 2 minutes per person*):

- III. Personnel Updates Chris Kivett-Berry
 - a. ECI Staffing Update
 - b. Funded Program Staff Changes: CC Nurse Consultant, Horizons, CR Preschool, Partnership SF

- Fiscal Year 2016 Closeout!**
- IV. Action: Minutes of 6/28/16 Board Meeting: Dorice Ramsey

- V. Fiscal Review & Action:
 - a. FY 16 Final Year End Financial Controls Jennifer Harp
 - b. 2015 Calendar Year Program Audit Results- TIES Chris Kivett-Berry
 - c. Action: Agreement with Eide Bailly for FY 16 AUP (\$4900-\$5,500) Chris Kivett-Berry

- VI. FY 2016 Annual Report Review and Action: Chris Kivett-Berry
 - a. Annual Report Financials
 - b. Annual Review of Community Indicator Trends
 - c. FY 16 Year End Report Highlights
 - d. FY 16 Executive Summary
 - e. Action: Approve Submittal of Linn County ECI FY 16 Annual Report & Financials

- Fiscal Year 2017 Launch!**
- VII. Reference Conflict of Interest and Non-Disclosure Forms: Chris Kivett-Berry

- VIII. Discuss FY 17 Board Retreat & Committee Plans: Executive Committee

- IX. Board Professional Development: Chris Kivett-Berry
 - a. FY 17 -19 Board Priorities
 - b. August 19 Regional ECI Legislative Forum Update

- X. Turn in Conflict of Interest & Non-Disclosure Forms: Dorice Ramsey

- XI. Open Agenda:

- XII. Action: Motion to Adjourn

Upcoming Meetings

September 14th: 9 am, ECI Executive Committee @ Community Services Building

September 27: 3:30 pm, ECI Board Meeting @ Community Services Building

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.