

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

Linn County Early Childhood Iowa Governance Board

Tuesday, December 15, 2015

3:30-5:00 pm Governance Board Meeting

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



Tentative Agenda

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|-------|---|------------------------|
| I. | Call to Order, Confirm Quorum (# present) & Chair Comments: | Dorice Ramsey & Staff |
| | a. Policies: Inclement Weather & Leave of Absence | |
| | b. Committee Minutes: Exec, Evaluation, Finance | |
| | c. Leave Of Absence (LOA) Notifications | |
| II. | Public Comment Period: | |
| III. | Action: Approval of Minutes of 10/27/15 Board Meeting: | Dorice Ramsey |
| IV. | Fiscal Review & Action: | |
| | a. Funding Recommendations for Professional Development Activities | Chris Kivett-Berry |
| | b. Action: Award Contracts for Professional Development | Dorice Ramsey |
| | c. October 2015 Monthly Financial Controls | Jennifer Harp |
| V. | Board Engagement Efforts: | |
| | a. Program Presentation: Child Care Alliance Response Team (CART) | Lynda Loy, Coordinator |
| | b. Program Update: Discuss/ Action on Parent Ed Consortium Revisions | Linda Bigley, Jen Cira |
| | c. Program: On-Site Contract Monitor Visit Results | |
| | i. CART | Kivett-Berry & Johnson |
| | ii. Head Start | Kivett-Berry & Rogers |
| | iii. Early Head Start | Kivett-Berry & Burke |
| | d. Program: Review 1 st Quarter Program Data Summary | Donna Spellman |
| | e. Community: Charitable Event Kick-Off! | Robin Robinson |
| | f. Legislator: Funding Work Group/Advocacy Letter/Legislator Mtgs | Chris Kivett-Berry |
| VI. | FY 16-18 Community Plan: | Chris Kivett-Berry |
| | a. FY 13-15 Dental Referral Data & FCHA response | |
| VII. | Board Professional Development State ECI Directors Meeting: | Chris Kivett-Berry |
| VIII. | Annual Review of By-Laws-2 nd Review & Action: | Chris Kivett-Berry |
| IX. | Reminder- January 2016 Board Meeting: | Dorice Ramsey |
| X. | Open Agenda: | |
| XI. | Motion to Adjourn | |

Upcoming Meetings

January 14, 2016: Executive Committee Meeting, 1:00 pm, Comm Services Building

January 26, 2016: Board Meeting, 3:30 pm @ Partnership for Safe Families, 1924 D Street SW

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.