

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

Linn County Early Childhood Iowa Governance Board
Tuesday, February 24, 2015
3:30-5:00 pm Governance Board Meeting
@ Linn County Community Services Building, 2nd Floor
1240 26th Avenue Ct SW, Cedar Rapids



Tentative Agenda

- I. Call to Order, Chair & Staff Comments: Carol O'Donnell, Chair & Staff
 - a. Confirm Quorum (# present) ___/18
 - b. Committee Minutes (Exec, Legislative)
 - c. Bus Donation Press Release/Photo/Thank You Card
 - d. Board Self-Assessment Deadline

- II. Public Comment Period:

- III. Action: Approval of Minutes of 1/27/15 Board Meeting: Carol O'Donnell

- IV. Prep for March 5th Day on the Hill Sundberg & Kivett-Berry
 - a. Regional Approach, Three "30" minute presentations
 - b. 11:30 am-1:30 pm, March 5th - who can attend?
 - c. Umbrella Project

- V. Community Plan Update/Activity: Kivett-Berry & Shoop
 - a. Community Indicator Trends (FY 14)
 - b. Family Needs Survey Results
 - c. Prioritization Activity

- VI. Fiscal Review:
 - a. Jan 2015 Financial Controls Chris Kivett-Berry
 - b. FY 16 Competitive RFP Process Chris Kivett-Berry
 - c. PEC Budget Revision Chris Kivett-Berry

- VII. Contract Compliance Site Visit Results: Shoop, Ramsey & Moniza
 - a. TIES Parent Education

- VIII. Board Development
 - a. Summary of 2nd Quarter Progress Reports Jeanette Shoop
 - b. Program Engagement: Program Fair (3-4; w/3:30 pm Board Meeting) Jeanette Shoop
 - c. Community Engagement: Kirkwood Video Project Shoop & Jody Weigel

- IX. Open Agenda:

- X. Motion To Adjourn:

Upcoming Events/Meetings

March 12: *Executive Committee Meeting, 9 am @ Community Services Building*

March 24: *3-4 pm: Program Fair @ Grant Wood AEA*

3:30 pm: Linn County ECI Governance Board meeting at Grant Wood AEA (6th 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.*