

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 23, 2016

3:30-5:00 pm Governance Board Meeting

@ HACAP Corporate Office in Hiawatha

Address: 1515 Hawkeye Dr, Hiawatha, IA 52233



Tentative Agenda

- | | | |
|-------|---|--------------------------|
| I. | Call to Order, Confirm Quorum (# present) & Chair Comments: | Barbara Chadwick & Staff |
| | a. Thank you to our host! | |
| | b. Committee Minutes (Executive, Board Engagement) | |
| | c. Child Care Needs in Iowa (Infograph) | |
| | d. State Child Care Advisory Council: CCA Child Care Crisis brief | |
| II. | Public Comment Period: | |
| III. | <u>Action</u> : Approval of Minutes of 1/26/16 Board Meeting: | Barbara Chadwick |
| IV. | Board Professional Development: | |
| | a. <u>Program Presentations</u> | |
| | • Paces: Federal CCA changes, Local concerns | Amy Bruner |
| | • Child Health: MCO & Title V, Local concerns | Kim Ott |
| | • Head Start/Early HS: Fed \$, Local concerns | Christi Regan |
| | b. FY 15 Client Diversity Data | Robin Robinson |
| V. | FY 17-19 Community Plan | Chris Kivett-Berry |
| | a. Board Funding Priorities Activity: Trend Data | |
| VI. | Board Engagement: | |
| | a. <u>Program</u> : Summary of 2 nd Quarter Progress Report Data | Robin Robinson |
| | b. <u>Legislative</u> : ECI Bill Status, Day on the Hill Report | Chris Kivett-Berry |
| | c. <u>Community</u> | |
| | i. Results of Charitable Event.... drum roll please | Robin Robinson |
| | ii. Board Involvement with other EC Initiatives | Engagement Committee |
| VII. | Open Agenda: | |
| VIII. | Motion to Adjourn: | |

Upcoming Meetings

March 19, 2016 **League of Women Voters Forum, 10:30 am @ Mercy Hospital**
March 22, 2016: **ECI Board Meeting, 3:30 pm @ Linn County Community Services**

To request reasonable accommodations to attend or to participate in a Board meeting due to a disability please contact the Linn County ECI Office at 319-892-5721.

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.*