

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

**Linn County Early Childhood Iowa Governance Board**

**Tuesday, May 24, 2016**

**3:30-5:00 pm Governance Board Meeting**

**@ Linn County Community Services Building, Room 2026**

**Address: 1240 26<sup>th</sup> Ave Ct SW, Cedar Rapids IA**



**Tentative Agenda**

- I. Call to Order, Confirm Quorum (# present) & Chair Comments: Barbara Chadwick & Staff  
-Executive, Finance & Nomination Committee Minutes
- II. Public Comment Period (*limit of 2 minutes per person*):
- III. Action: Approval of Minutes of 4/26/16 Board Meeting: Barbara Chadwick
- IV. Board Professional Development:
  - a. Board Self-Evaluation Results Chris Kivett-Berry
  - b. Board Community Input Results Chris Kivett-Berry
  - c. Board Retreat Discussion & Decisions Members
  - d. Nomination Committee Updates Nomination Committee
- V. FY 16 Fiscal Items:
  - a. April 2016 Monthly Financial Controls Jennifer Harp
  - b. Program Budget Utilization Update Chris Kivett-Berry
- VI. FY 17 Fiscal Items:
  - a. Review FY 17 Funding, Requests & Scores Chris Kivett-Berry
  - b. Review Finance and Executive Comm Recommendations Kivett-Berry & Committee
    - i. Funding Criterion
    - ii. Professional Development Requests
    - iii. Categorical Funding Restrictions
    - iv. Funding Recommendations: Full, Partial, None
  - c. Action: Barbara Chadwick
    - i. Authorize Chair to sign FY 17 ECI State & Fiscal Agent Contracts
    - ii. Award FY 17 ECI School Ready Contracts with Full funding
    - iii. Award FY 17 ECI Early Childhood Contracts with Full funding
    - iv. Authorize Staff Negotiations on Contracts with Partial funding
- VI. Program, Board and Legislative Engagement:  
-3<sup>rd</sup> Quarter Program Data Summary Robin Robinson
- VII. Open Agenda:
- VIII. Action: Motion to Adjourn

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**Upcoming Meetings**

**June 28, 2016: ECI Board Annual Meeting, 3:30 pm @ Linn County Community Services**

**July: No ECI Board Meeting!**

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.