

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

Linn County Early Childhood Iowa Governance Board

Tuesday, Sept 23, 2014

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 (<u># present</u>) & Chair Comments: | Carol O'Donnell & Staff |
| a. | Introduction of New ECI Coordinator- Jeanette Shoop | |
| b. | Board Member Resignation- Nick Longworth | |
| c. | FY 15 Committee Roster | |
| d. | FY 15 Committee Meeting Minutes | |
| e. | Horizons' Fundraiser on 10/4/14 | |
| II. | Public Comment Period: | |
| III. | Action: Approval of Minutes of 8/26/14 Board Meeting: | Carol O'Donnell |
| IV. | Request Referrals for New ECI Board Members: | Chris Kivett-Berry |
| V. | Board Professional Development: | |
| a. | Legislator Engagement- ECI State Board Advocacy Update | Chris Kivett-Berry |
| b. | Data- Child Care Resource & Referral Child Care (<i>Linn County-Region-State</i>) | Chris Kivett-Berry |
| c. | Research- Dr. Ira Chasnoff Conference Highlights | Shoop, Attendees |
| d. | State Board- 9/5/14 Meeting Summary | Chris Kivett-Berry |
| e. | State Group: 9/9/14 Stakeholder Alliance Highlights
http://itsaboutourkids.org/ | Jeanette Shoop |
| VI. | Fiscal Review/Action: | |
| a. | July-Aug 2014 Financial Controls | Kivett-Berry & Harp |
| b. | Calendar Year Audit review
- <i>Partnership for Safe Families/CCIA</i> | Chris Kivett-Berry |
| c. | Act on FY 14 Paces Contract Amendment (+\$20.68) | Chris Kivett-Berry |
| VII. | Community Plan Activity: | |
| a. | Data Pilot Project with UWECI | Chris Kivett-Berry |
| b. | Family Survey at Family Connections Library Events in October | Jeanette Shoop |
| VIII. | Community Engagement Updates | |
| a. | Survey: Board Members on other Community Collaborations | Chris Kivett-Berry |
| b. | Update: Linn Council for Prevention of Child Abuse | J. Shoop/J. Rogers |
| c. | Survey: Increase Board-Funded Program Contact | Jeanette Shoop |
| d. | Volunteer: Oct 25 th at Cedar Rapids Public Library (10:30-11:30 am) | Chris Kivett-Berry |
| IX. | Open Agenda: | |

Upcoming Meetings

October 9:	Executive Committee Meeting, 9 am @ Community Services Building
October 28:	Governance Board Meeting, 3:30 pm @ Community Services Building
November 7:	State Early Childhood Iowa Board Meeting 10-1 pm

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.