

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

**Linn County Early Childhood Iowa Governance Board Annual Meeting**  
**Tuesday, June 27, 2017**  
**3:30-5:00 pm Governance Board Annual Meeting**  
**Community Services Building, Room 2026**



**Tentative Agenda**

- I. Call to Order, Confirm Quorum (# present) & Chair/Staff Comments: Dorice Ramsey & Staff
  - a. Executive Committee Minutes
  - b. Leave of Absence Update
  - c. Linn County Child Development Center earns Iowa Quality Rating System Level 4
  - d. No Board Meeting in July. August 22 is next meeting!
- II. Public Comment Period (2-minute limit):
- III. Action Approval of Minutes of 5/23/17 Board Meeting: As Mailed
- IV. FY 17 Review & Update:
  - a. May 2017 Financial Control Jennifer Harp, Treasurer
  - b. FY 17-19 Community Plan and Indicator Data Chris Kivett-Berry
- V. FY18 Review and Updates: Chris Kivett-Berry
  - a. 60% Home Visitation Waiver
  - b. Eide Bailly Proposal for FY 17 Financial Review/AUP
  - c. FY 18 Board Administrative Budget
  - d. FY 18 Employer of Record and Admin Contract with Board of Supervisors
  - e. FY 18 Contract Renewal Requests
  - f. FY 18 Child Health Bids
- VI. Action on Fiscal Items: Chris Kivett-Berry
  - a. FY 18 ECI Administrative Budget
  - b. FY 18 Contract with Linn County Board of Supervisors
  - c. FY 18 Child Health Contract(s)
  - d. FY 18 ECI School Ready Contract Renewals
  - e. FY 18 ECI Early Childhood Contract Renewals
  - f. FY 18 Linn Co ECI Board's Budget to State ECI
  - g. Eide Bailly Proposal for FY 17 AUP
- VII. FY 18 Board Slate:
  - a. Action: FY 18 Slate of Officers Dorice Ramsey
  - b. Action: FY 18 New Board Members Dorice Ramsey
- VIII. FY 18 Plan to Support Board Strategic Goals: Members
  - a. Discuss Board & Committee Meeting Structure incl possible 3 pm start time
- IX. Recognition of Graduating/Departing Members & FY 17 Board Chair: Ramsey & Kivett-Berry
- X. Open Agenda:
- XI. Motion to Adjourn:

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.

-----**Thank You!**-----

August 22: ECI Board Meeting, Community Services Building  
September 29: Regional ECI Legislator Forum, Iowa City

**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.