

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

**Linn County Early Childhood Iowa Governance Board**  
**Tuesday, August 22, 2017**  
**3:30-5:00 pm Governance Board Meeting**  
**1240 26<sup>th</sup> Avenue Ct SW, Community Services Building, 2<sup>nd</sup> floor, Room 3**



**Tentative Agenda**

- I. Call to Order, Confirm Quorum (\_\_\_# present) & Chair/Staff Comments: Dave Loy & Staff
    - a. **Welcome New Board Members & "Get to Know Each Other" Intros!**
    - b. FY18 Board Roster: *review for accuracy*
    - c. US Chamber: Role of High Quality Childcare in Workforce Development Excerpt  
[https://www.uschamberfoundation.org/sites/default/files/Workforce%20of%20Today%2CWorkforce%20of%20Tomorrow%20Report\\_0.pdf](https://www.uschamberfoundation.org/sites/default/files/Workforce%20of%20Today%2CWorkforce%20of%20Tomorrow%20Report_0.pdf)
  
  - II. Public Comment Period (*limit of 2 minutes per person*):
  
  - Fiscal Year 2017 Closeout!**
  - III. Action: Dave Loy
    - a. Minutes of 6/27/17 Board Meeting
    - b. Minutes of 7/25/17 Board Phone Meeting
  
  - IV. Fiscal Review:
    - a. FY 17 Final Year End Financial Controls Jennifer Harp
    - b. 2016 Calendar Year Program Audit Results- TIES Chris Kivett-Berry
  
  - V. FY 2017 Annual Report Review and Action: Chris Kivett-Berry
    - a. Annual Report Financial Statements
    - b. Year End Report Highlights
    - c. Community Plan Update Summary
    - d. Executive Summary
    - e. Action: Approve Submittal of Linn County ECI FY 17 Annual Report & Financials
  
  - Fiscal Year 2018 Launch!**
  - VI. Review, Sign Conflict of Interest and Non-Disclosure Forms: Chris Kivett-Berry
  
  - VII. Review Board & Staff Operational Priorities: Chris Kivett-Berry
  
  - VIII. Discuss Implementation of Board Strategic Goals Dave Loy & Officers
    - a. Working Board
    - b. Monthly Committees
    - c. 60 Minute Board Meetings (3:30-4:30 or 4-5 pm)
  
  - IX. Review Board Committee Roster & Make Final Choice Chris Kivett-Berry
  
  - X. Open Agenda:
  
  - XI. Action: Motion to Adjourn
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**Upcoming Meetings**

**September 13:** 3:30 pm, ECI Executive Committee @ Community Services Building  
**September 26:** 3:3 or 4 pm, ECI Board Meeting @ Community Services Building  
**September 29:** Regional Legislator & Business Forum (ALICE Report), 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.