

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

**Linn County Early Childhood Iowa Governance Board**

**Tuesday, October 24, 2017**

**3:30-4:30 pm Governance Board Meeting**

**1240 26<sup>th</sup> Avenue Ct SW, Community Services Building, 2<sup>nd</sup> floor, Room # 3**



**Tentative Agenda**

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|-------|--|--------------------|
| I.    | Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: | Dave Loy           |
|       | a. Committee Minutes (Exec, Community Awareness, Finance, Futures)   | Dave Loy           |
|       | b. Board Officer photos in Business Notes, CR Gazette                | Chris Kivett-Berry |
|       | c. Professionalizing the Early Childhood Workforce                   | Chris Kivett-Berry |
| II.   | Public Comment Period ( <i>limit of 2 minutes per person</i> ):      |                    |
| III.  | <u>Action:</u> Minutes of 9/26/17 Board Meeting                      | Dave Loy           |
| IV.   | Fiscal Review:   |                    |
|       | a. September 2017 Financial Controls                                 | Chris Kivett-Berry |
| V.    | Program Updates:   | Chris Kivett-Berry |
|       | a. On-Site Contract Review Visits for FY 18                          |                    |
|       | b. <u>Action:</u> Amend FY 18 College Community Contract Outputs     |                    |
| VI.   | FY 18 Board Operations and Strategic Goals:                          |                    |
|       | a. Operations  | Chris Kivett-Berry |
|       | i. On-Site Designation Mid-Cycle Review                              |                    |
|       | ii. SWOT Update  |                    |
|       | iii. Board By-Laws 1 <sup>st</sup> Review                            |                    |
|       | b. Strategic Goals (Business, Community, Legislators)                |                    |
|       | i. Sept 29 <sup>th</sup> Regional ECI Forum                          | Attendees          |
|       | ii. Annual Charitable Event: Ideas?                                  | Dave Loy           |
|       | iii. ECI Legislative Priority  | Chris Kivett-Berry |
|       | c. Community Awareness Committee Update                              | Tara Carrera-Bauer |
|       | d. Finance Committee Update  | Committee Member   |
|       | e. Futures Committee Update  | Wyatt Dagit        |
| VII.  | Proposed November & December Board Meeting Schedule:                 | Dave Loy           |
|       | • November 28, 3:30-4:30 pm  |                    |
|       | • December 19, 3:30-4:30 pm  |                    |
| VIII. | Open Agenda:   |                    |
| IX.   | <u>Action:</u> Motion to Adjourn                                     |                    |

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**Upcoming Meetings**

November 8: 3:30 pm, ECI Executive Committee @ Community Services Building

November 28: 3:30 pm, ECI Board Meeting @ Community Services Building

**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.