

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

Linn County Early Childhood Iowa Governance Board

Tuesday, September 26, 2017

3:30-4:30 pm Governance Board Meeting (note the shorter time)

1240 26th Avenue Ct SW, Community Services Building, 2nd floor, Room # 3



Tentative Agenda

- I. Call to Order, Confirm Quorum (___ # present) & Chair/Staff Comments: Dave Loy & Staff
 - a. Sept 29: Regional Legislator & Business ECI Forum (ALICE Report), Iowa City
 - b. Board Member photos in Business Notes, CR Gazette
 - c. Committee Minutes
 - d. CR-Iowa Association for the Education of Young Children Events

 - II. Public Comment Period (*limit of 2 minutes per person*):

 - III. Action: Minutes of 8/22/17 Board Meeting Dave Loy

 - IV. Fiscal Review:
 - a. ECI Fiscal Controls Tutorial “101” Chris Kivett-Berry
 - b. August 2017 Financial Controls Jennifer Harp
 - c. FY 18 & 19 Allocation Updates Chris Kivett-Berry

 - V. Program Updates:
 - a. Funded Program Summary Sheet Chris Kivett-Berry
 - b. FY17 Program Summary Data w/Goals Met Jeanette Shoop
 - c. FY 17 DAISEY Data Overview Jeanette Shoop
 - d. Immigrant, Refugee & ELL survey results Chris Kivett-Berry
 - e. Sept 27 All Program Networking Meeting Chris Kivett-Berry

 - VI. FY 18 Board Strategic Goals:
 - a. Operational Update Chris Kivett-Berry
 - i. Designation Process
 - ii. Open Meeting/Open Record Law Annual Review
 - b. Community Awareness Committee Tara Carrera-Bauer
 - i. Iowa BIG presentation
 - c. Finance/Revenue Committee Jen Harp
 - d. Futures Committee Wyatt Dagit

 - VII. Open Agenda:

 - VIII. Action: Motion to Adjourn
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Upcoming Meetings

- September 27: 1-2:30 pm, All Program Networking Meeting, Comm Services Bldg, 1st floor
- September 29: 10-Noon Regional ECI Forum in Iowa City, ISU Extension Office @ Fairgrounds
- October 3: 6:30 -8pm, Read Into Success Update, Longfellow Elementary, Marion
- October 11: 3:30 pm, ECI Executive Committee @ Community Services Building
- October 12: Designation Site Visit from ECI TA Team Member
- October 24: 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.