

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

Linn County Early Childhood Iowa Governance Board

Tuesday, March 28, 2017

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 (___# present) & Chair/Staff Comments: Dorice Ramsey & Staff
 - a. Executive Committee Minutes
 - b. UWECI Community Engagement Snapshot- Early Childhood
 - c. Parent Ed Consortium On-Site Review Formal
 - d. KidsPoint On-Site Review Formal
 - e. College Community Early Childhood Center NAEYC

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

 - III. Action: Minutes of 2/28/17 Board Meeting: Dorice Ramsey

 - IV. Program Contact:
 - a. Street Yoga Training Implementation @ Child Care Center Linn Co Child Dev Staff

 - V. Fiscal Review & Action:
 - a. Review: FY 17-19 Funding Information Chris Kivett-Berry
 - b. Action: Amend FY 17 Contracts per Recent Utilization Survey Finance Comm Motion
 - c. Action: Sign Amended FY 17 State ECI Contract Chris Kivett-Berry
 - d. Action: FY 18 Funding Criteria Recommendations Finance Comm Motion
 - e. Review: FY 18 Funding Process Timeline Chris Kivett-Berry
 - f. Action: Submit FY 16 Agreed Upon Procedures to State ECI Chris Kivett-Berry

 - VI. Board Professional Development:
 - a. Annual Review of By-Laws (2nd Review) Chris Kivett-Berry
 - b. Board Self-Evaluation Survey Jeanette Shoop

 - VII. Board Strategic Goal: Increase Awareness of Importance of 0-5 yrs
 - a. Spark*5: Exec Committee
 - i. Overview
 - ii. Action: Endorsement

 - b. K-12 Education, Gazette Symposium Dan & Chris

 - VIII. Open Agenda:

 - IX. Action: Motion to Adjourn
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Upcoming Meetings

April 21: Noon, ECI Executive Committee

April 25: 3:30 pm, ECI Board Meeting @ Community Services Building

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.

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.