

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

**Linn County Early Childhood Iowa Governance Board**

**Tuesday, November 25, 2014**

**3:30-5:00 pm Governance Board Meeting**

**NOTE: @ Partnership for Safe Families Office/Four Oaks Facility**

**1924 D Street SW, Cedar Rapids**

**Park in the large lot that you access from Hayes Street & use the main entrance.**

**Please do not use the smaller Head Start parking lot/entrance on the D Street Side.**



**Tentative Agenda**

- I. Call to Order, Confirm Quorum (# present), Chair & Staff Comments: Carol O'Donnell, Chair & Staff
  - a. Inclement Weather Policy
  - b. Committee Minutes
  - c. TEACH & Infant Mental Health Graduate Degree
  - d. KCRG Child Care Home Regulation
  
- II. Public Comment Period:
  
- III. Action: Approval of Minutes of 10/28/14 Board Meeting: Carol O'Donnell
  
- IV. 2nd Review & Action on of By-Laws Revisions: Chris Kivett-Berry
  
- V. Fiscal Review-Oct 2014 Financial Controls: Jennifer Harp, Treasurer
  
- VI. Board Professional Development:
  - a. Program Presentation- Partnership for Safe Families Peggy Linden, RaeAnn Barnhart and Pam Holtz
  - b. 2015 ECI Legislative Priorities: Updates and Survey Chris Kivett-Berry
  - c. Annual Charitable Event: **Stuff the Bus!** Jeanette Shoop
  - d. 1<sup>st</sup> Quarter Progress Report Data Summary Jeanette Shoop
  - e. Contract Compliance Site Visit Sign-Up Chris Kivett-Berry
  
- VII. Community Plan Update:
  - a. Family Needs Survey & Distribution Plan Kivett-Berry & Shoop
  
- VIII. Community, Legislative & Program Engagement Updates:
  - a. December Board Meeting Date, Location, Format Chris Kivett-Berry
  - b. Board Member Update on Community Initiatives Donna Spellman (ACE's)
  - c. Legislative Engagement Update Carol Sundberg
  - d. Program Engagement Update Committee Members
  
- IX. Open Agenda:
  
- X. Motion To Adjourn & **Board Members Tour The Partnership For Safe Families Program**

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**Upcoming Events/Meetings**

**December 3: State ECI Directors Meeting, Des Moines**

**December 11: Executive Committee Meeting, 9 am @ Community Services Building**

**December 16: Linn County ECI Governance Board meeting at the TIES Program**

**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.