

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. 1st 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**

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.