

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 28, 2014

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 Comments: Carol O'Donnell, Chair & Staff
 - a. Introduction of new ECI Coordinator, Jeanette Shoop
 - b. Inclement Weather Policy
 - c. Board Member Referral Form
 - d. Committee Minutes
 - e. Assess Member attendance for 11/25/14 Board Meeting

- II. Public Comment Period:

- III. **Action:** Approval of Minutes of 9/23/14 Board Meeting: Carol O'Donnell

- IV. Community & Program Engagement Updates:
 - a. Membership on other early childhood efforts Chris Kivett-Berry
 - b. Parents Like Us Campaign & ECI Role Jeanette Shoop
 - c. Board-Program Engagement Survey Results Carol Sundberg, Comm Chair
 - d. Annual Board Charitable Activity: Ideas Carol O'Donnell
 - e. Linn Co Early Childhood Iowa website & Facebook links: Jeanette Shoop

- V. Board Professional Development:
 - a. State Early Childhood Iowa Board "101" Chris Kivett-Berry
 - b. Child and Family Policy Center Needs Assessment Data Chris Kivett-Berry
 - c. Linn County ECI Families Served by High Risk Category Jeanette Shoop

- VI. Community Plan Activity:
 - a. "What Do You Want to Know?" Activity Kivett-Berry & Shoop

- VII. 1st Review of By-Laws Revisions: Chris Kivett-Berry

- VIII. Fiscal Review/Action:
 - a. Sept 2014 Financial Controls Jennifer Harp, Treasurer

- IX. Open Agenda:

Upcoming Events/Meetings

October 31: Linn County ECI Family Needs Survey event at Family Connections Library

November 1: Parents Like Us launch

November 7: State Early Childhood Iowa Board Meeting, 10-1 pm via webinar

November 13: Executive Committee Meeting, 9 am @ Community Services Building

November 13: Early Childhood Community Vision Workshop # 2, Cedar Rapids Public Library

November 25: Linn County ECI Board Meeting, 3:30 pm

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.*