

**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 27, 2015**

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

**NOTE Location: Cedar Rapids Educational Leadership & Support Center  
@ 2500 Edgewood Road NW, Cedar Rapids**

**Park in Visitor's Parking Lot- Enter through main door to reception area to be  
directed to Cedar B & C meeting room**



Tentative Agenda

- I. Call to Order, Confirm Quorum (# present) & Chair Comments: Barbara Chadwick & Staff
  - a. Welcome Part-Time ECI Coordinator- Robin Robinson
  - b. Thank You to our Hosts
  - c. No December ECI Board Meeting/Note Location of November Meeting
- II. Public Comment Period:
- III. Action: Approval of Minutes of 9/22/15 Board Meeting: Barbara Chadwick
- IV. Board Program Engagement:
  - a. Updated Menu of ECI-funded Preschool and Child Care Chris Kivett-Berry
  - b. ECI-Funded Program: Cedar Rapids Part-Day Preschool Kim Hazlett, Coordinator
  - c. Parent Education Consortium Program Update Jennifer Cira, Interim Director
- V. Fiscal Review & Action:
  - a. State Review of FY 14 Linn Co ECI Board AUP Jennifer Harp
  - b. September 2015 Monthly Financial Controls Jennifer Harp
  - c. Finance Committee Recommendations on FY 16 Addtnl \$ Jennifer Harp
  - d. Action: FY 16 Additional Funding Recommendations Chris Kivett-Berry
- VI. Board & Community Engagement:
  - a. Annual Board Charitable Drive Barbara Chadwick
  - b. Des Moines/Louisa/Henry/Washington ECI Advocacy Letter Chadwick, Kivett-Berry
- VII. Board Professional Development/Early Childhood Topics: Chris Kivett-Berry
  - a. Statewide Director Meeting Summary
  - b. Federal Child Care Development Block Grant Update
- VIII. Board Best Practice- Annual Update of By-Laws-1<sup>st</sup> Reading: Chris Kivett-Berry
- IX. Open Agenda:
- X. Action: Motion to Adjourn

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**Upcoming Meetings**

**November 12: Executive Committee Meeting, 1:00 pm, @ Community Services Building**

**November 24: Board Meeting, 3:30 pm @ Grant Wood Area Education Agency, 6<sup>th</sup> Street SW**

**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.