

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-1st Reading: Chris Kivett-Berry
- IX. Open Agenda:
- X. Action: Motion to Adjourn

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, 6th 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.