

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

Linn County Early Childhood Iowa Governance Board
Tuesday, December 19, 2017
3:30-4:30 pm Governance Board Meeting
1240 26th Avenue Ct SW, Community Services Building, 2nd floor, Room # 3



Tentative Agenda

- I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments:
 - a. Committee Minutes
 - b. Program Networking Meeting Summary
 - c. Inclement Weather Policy
 - d. Trinity Lane Preschool Article
- II. Public Comment Period (*limit of 2 minutes per person*):
- III. Action Minutes of 11/28/17 Board Meeting:
- IV. FY 18 Board Operational Update
 - a. Review SWOT Themes and Next Steps
 - b. Discuss November Fiscal Control Summary
 - c. Share FY 19 Early Childhood Funding Reduction %
- V. FY 18 ECI Board Strategic Goals & Committee Work
 - a. Community Awareness Committee
 - i. Update
 - ii. Action: Purchase ECI Promotional Items
 - b. Finance Committee
 - i. Update: Local Match, Grants Research, Recommendations
 - ii. Action: Recommend Employer of Record
 - iii. Action: Recommend Non-Profit Supporting Organization
 - c. Futures Committee Update
- VI. Program Updates:
 - a. FY 17 Program Diversity Data
 - b. On-Site Review Highlights & Results
 - i. College Community Early Childhood Center
 - ii. Horizons In-Home Visitation Program
 - iii. Next: Child Health (2), TIES, KidsPoint, Partnership for Safe Families
- VII. Open Agenda:
- VIII. Action: Motion to Adjourn

Upcoming Board and Exec Meetings

January 10: 3:30 pm, ECI Executive Committee @ Community Services Building
January 23: 3:30 pm, ECI Board Meeting @ Community Services Building

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.