

Linn County Early Childhood Iowa Governance Board
Tuesday, March 26, 2019
3:30-4:30 pm Governance Board Meeting
1240 26th Avenue Ct SW, Community Services Building
2nd floor, Room # 1



Tentative Agenda

- I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments: Wyatt Dagit & Staff
 - a. Ready 10! Handouts
 - b. Iowa Dept of Ed Early Childhood Legislative Report In packet
 - c. Early Childhood Events As Noted
 - March 30: TCOY Retreat & Playology Child Care Conference
 - April 2: Pinwheel Project for Child Abuse Prevention
 - April 6: Healthy You, Healthy Family @ Downtown library
 - **April 20**: ACE's Resilience movie @ Marion library

- II. Public Comment Period (*limit of 2 minutes per person*):

- III. Action- Minutes of 2/19/19 Board Meeting: Wyatt Dagit

- IV. Financial:
 - a. February Fiscal Controls Summary John Rogers
 - b. FY 20 Allocation Chris Kivett-Berry
 - c. Action: Review AUP Results and Authorize Submittal to State Jennifer Harp

- V. Program and Community Updates: Kristen Peyton
 - a. Site Visit Results: 1st Five and Paces
 - b. Charitable Event Winners!
 - c. March 26-27: City & County Proclamations for Week of Young Child

- VI. Board Operations:
 - a. Association of Early Childhood Iowa Area Boards Chris Kivett-Berry
 - b. Board Member Self-Evaluation Survey Summary Wyatt Dagit
 - c. New Board Member Recruitment Dagit & Kivett-Berry
 - d. Bid Process/Scoring/Distribute Proposals Chris Kivett-Berry
 - e. Committee Reports
 - i. Community Awareness Karen Lewis
 - ii. Finance John Rogers
 - iii. Executive/Nominations Wyatt Dagit

- VII. Open Agenda:

- VIII. Action- Motion to Adjourn:

To request reasonable accommodations to attend or to participate in a Board meeting due to a disability please contact the Linn County ECI Office at 319-892-5721.

Next Board Meeting

April 23: 3:30 pm, ECI Board Meeting @ Community Services Building