

Linn County Early Childhood Iowa Governance Board Annual Meeting
Tuesday, June 25, 2019
3:30-4:30 pm Governance Board Annual Meeting
Community Services Building, Conference Room 1



Tentative Agenda

- I. Call to Order, Confirm Quorum (# present) & Chair/Staff Comments: Wyatt Dagit, Chair & Staff
 - a. **No Board Meeting in July.** August 27 is next meeting.
 - b. Executive Committee Minutes In Packet
 - c. TIES New location update In Packet
 - c. House File 758 Press Release In Packet
 - d. Thank You Card for Donation- Early Head Start As distributed
- II. Public Comment Period (*2-minute limit*):
- III. **Action** Approval of Minutes of 5/28/19 Board Meeting: As Mailed
- IV. Financial and Program Operations:
 - a. **Action:** Budget Revision Waiver for YPN Kristen Peyton
 - b. May 2019 Fiscal Control Summary John Rogers
- V. Board & Committee Operations:
 - a. Annual Review of Community Indicators Kivett-Berry, Peyton
 - b. **Action:** Finance Committee Recommendation re: NonProfit John Rogers
 - c. Community Awareness Committee Update Committee members
 - d. ECI Board Association- Exec Committee Recommendation Wyatt Dagit
- VI. **Action** on FY 20 Contracts: Chris Kivett-Berry
 - a. Executive Recommendation on FY 20 Horizons Contract
 - b. ECI Board Administrative Budget
 - c. Employer of Record and Admin Contract with Linn Co Board of Supervisors
 - d. MOU for Eide Bailly FY 19 Agreed Upon Procedure
 - e. Revision of FY 20 Child Health/1st Five/Dental Services Contract Fund Sources
 - f. Submit FY 20 Linn Co ECI Board Budget to State ECI by July 15th
- VII. **Action** on FY 20 Board Slate: Wyatt Dagit
 - a. FY 20 Slate of Officers
 - b. FY 20 New Board Members
- VIII. FY 20 Board Priorities & Committees: Dagit and Kivett-Berry
- IX. Recognition of Graduating Member & FY 19 Board Chair: Chris Kivett-Berry
- X. Open Agenda:
- XI. **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.

-----**Thank You!**-----

August 27: 3:30-4:30 pm, Linn County ECI Board Meeting, Community Services Building