

**Linn County Early Childhood Iowa Governance Board**  
**Tuesday, August 27, 2019**  
**3:30-4:45 pm (note the extended time)**  
**@ Linn County Community Services Building, 2<sup>nd</sup> Floor**  
**1240 26<sup>th</sup> Avenue Court SW, Cedar Rapids**



**Tentative Agenda**

- I. Call to Order, Confirm Quorum (\_\_\_# present) & Chair Comments:
  - a. Welcome New Board Members & Intros! Karen Lewis
  - b. FY 20 Board Roster (check for accuracy) Karen Lewis
  - c. Comm Services Building Construction Update In packet
  - d. ECI Event in 8.9.19 Corridor Business Journal Chris Kivett-Berry
  - e. Annual Conflict of Interest & Non-Disclosure Forms In packet
- II. Public Comment Period (*limit of 2 minutes per person*): Please Complete
- III. Action: Minutes of 6/26/19 Board Meeting: Karen Lewis  
*-New members will Abstain*
- IV. **Fiscal Year 19 Closeout!**
  - a. 2018 Calendar Year Program Audit Results (TIES) Chris Kivett-Berry
  - b. Year End Budget Utilization Summary Chris Kivett-Berry
  - c. FY 19 Year End Progress Report Summary/% of Goals Met Kristen Peyton
  - d. State ECI Annual Report [www.iowagrants.gov](http://www.iowagrants.gov) Chris Kivett-Berry
    - i. Board Matrix
    - ii. Community Plan Update
    - iii. Financial Statements
    - iv. Report Summary
  - e. Action: Submit Linn County ECI FY 19 Annual Report & Financials Karen Lewis
- V. Community Child Care Solutions Summary & FY 20 Board Impact: Karen Lewis
- VI. **Fiscal Year 20 Launch!** (4:00-4:40 pm)
  - a. Early Childhood Community Plan Discussion: Early Care & Education Chris Kivett-Berry
  - b. Early Care and Education: 3 Year Program Trend Data Kristen Peyton
  - c. Regional Legislator Forum (Sept 13) & We are ECI Board Photo Op Kivett-Berry, Peyton
  - d. Sept & October Meetings: Also extended to 4:45 pm, Location Karen Lewis
- 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.*

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**Next Board Meeting**

September 24: 3:30 pm-4:45 pm, ECI Board Meeting @ Grant Wood AEA, 33<sup>rd</sup> Street SW