

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

Linn County Early Childhood Iowa Governance Board

Tuesday, Sept 24, 2019

3:30-4:45 pm Governance Board Meeting

1120 33rd Avenue SW, CR (Grant Wood AEA- but not the 6th Street GWAEA)

Enter door labeled A that faces 33rd Ave – Teal awning above door

Upon entry take a right. Follow signs to the Oak Room



Tentative Agenda

- I. Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments Karen Lewis & Staff
 - a. Linn Co ECI & IWF in Metro Economic Alliance Newsletter In Packet
 - b. Board Program Summary Sheet In Packet
 - c. Future Ready Iowa, Oct 23, 7-9:30 am <https://www.futurereadyiowa.gov/registration>
 - d. Kristen Peyton 1-Year anniversary with ECI! Chris Kivett-Berry
- II. Public Comment Period (*limit of 2 minutes per person*):
- III. Action: Minutes of 8/27/19 Board Meeting: Karen Lewis
- IV. **Community Engagement:**
 - a. Regional Legislator Forum (Sept 13) Highlights Kivett-Berry, Bigley
 - b. Community Child Care Solutions Teams & ECI Kivett-Berry, Lewis
- V. **Board Operations:** Chris Kivett-Berry
 - a. July-August 2019 Fiscal Controls
 - b. Early Childhood Community Plan Board- Child Health
 - i. Review
 - ii. Prioritization Activity
 - c. Committee Preference and Sign Up
 - d. ECI Board Association Update
 - e. October 22 Meeting: Extended to 4:45 pm, Same location (*assess*)
- VI. **Program Updates:**
 - a. Program Performance 3-Year Trend Data- Child Health Peyton, Kivett-Berry
 - b. Action: Issue One-Time Early Childhood \$ Funding Request Chris Kivett-Berry
 - c. Action:
 - i. FY 20 CCNC Contract Amendment – change goals Peyton, Strahan
 - ii. FY 20 FCHA Dental Contract Amendment- change goals Peyton, Strahan
- 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

October 22 3:30 pm-4:45 pm, ECI Board Meeting @ 33rd Avenue SW, Grant Wood AEA

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.*