

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

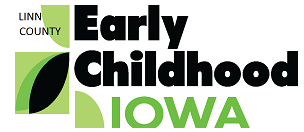
**Linn County Early Childhood Iowa Governance Board**

**Tuesday, January 28, 2020**

**3:30-4:45 pm Governance Board Meeting**

**Note the location:** 4401 6<sup>th</sup> Street SW, Cedar Rapids

**Grant Wood Area Education Agency "across from Hawkeye Downs"- Autumn Room**



**Tentative Agenda**

- I. **Call to Order**, Confirm Quorum (\_\_\_# present) & Chair/Staff Comments: Tricia Kitzmann, Staff
  - a. Committee Minutes: Executive, Finance
  - b. Program Networking Notes
  - c. L. Bigley on Leave of Absence (LOA) thru March 2020
  - d. Inclement Weather Policy
  - e. State ECI Board Agenda <https://earlychildhood.iowa.gov/>
  - f. Feb Board meetings: Feb 7 and Feb 25
  
- II. Public Comment Period (*limit of 2 minutes per person*):
  
- III. **Action-** Minutes of 12/17/19 Board Meeting: Tricia Kitzmann
  
- IV. **Board Operations:**
  - a. Linn County ECI Board Strategic Plan Implementation: Family Support Strategy # 2- **Reduce Child Maltreatment**  
Action Steps- Increase Knowledge of Topic
    - Research In Packet
    - Safe Touch, Child Protection Center Julie Kelly-Molander
  - b. On-Site Designation Visit by State ECI (Feb 7)
    - Linn Co FY 19 Annual Report Review Kivett-Berry, Kitzmann
    - Prep Packet
    - PowerPoint
  - c. "We Are ECI" State Board Strategic Plan Chris Kivett-Berry
  - d. Fiscal: **Action-** Award Additional Early Childhood Funds Peyton, Kitzmann
  
- V. **Committee & Community Engagement:**
  - a. Annual Charitable Event Donations Kristen Peyton
  - b. Finance John Rogers
    - i. Public-Private Partnership
    - ii. Monthly Summary of Controls
  - c. January 16<sup>th</sup> Metro North Rotary Presentation Chris Kivett-Berry
  
- VI. **Program Updates:**  
Mid-Year Program Performance Report and Data Kristen Peyton
  
- 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:** Feb 7, Site Visit, 11:45 am-1:15 pm, Community Services Building, Room 2  
Feb 25, 3:30 pm-4:45 pm, Community Services Building, Room 2

**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.