

LINN COUNTY EARLY CHILDHOOD IOWA BOARD MEETING AGENDA

Tuesday, May 27, 2025 | 3:30 PM

Meeting ID: 247 395 317 244 Passcode: YRxErS**Dial in by phone** 1(319)449-0978 Phone conference ID: 773 403 902#

To join the meeting directly, use the link at the bottom of the agenda.

Call to Order

Executive Committee Minutes

In Packet

Public Comment- limit to 2 minutes per person:**Action:** Minutes of 4/22/25 Board Meeting

Drew Westberg

Fiscal Operations:

ECI Restructuring Updates

Amy Grunewaldt

FY 25 Updated Budget Utilization and Estimated Carry Forward

Amy Grunewaldt

Tool O Update

Amy Grunewaldt

FY 26 Funding Allocation

Amy Grunewaldt

Action: FY 26 Budget and Submittal of Budget to State

Kristen Peyton

Board Operations:**Action:** Authorize Board Chair signature on FY 26 Contracts-

Amy Grunewaldt

i. State ECI Contract, upon receipt

ii. 1 Year Contract Renewals & 1 Year Contracts

iii. Board Employer of Record and Fiscal Agent Contract with Board of Supervisors

iv. Eide Bailly FY 26 Financial Review Agreed Upon Procedures MOU, upon receipt

Action: NPP Long Term Contract Amendment

Kristen Peyton

Program & Community Engagement:

Staff Monthly Engagement Efforts

In Packet

Next Board Meeting:

June 24, 2025

Open Agenda:**Action:** Motion to Adjourn:

Drew Westberg

To join the meeting directly use this link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjJiNjFlOTMtN2M3MC00NWewLWJlMDAtODA0YjdIMzM4ZDk0%40thread.v2/0?content=%7b%22id%22%3a%222b380735-0334-4cd0-90ab-05e71babc2b7%22%2c%22oid%22%3a%227a0ef72c-5956-4f60-ba54-c153a4fe43dc%22%7d