



LINN COUNTY EARLY CHILDHOOD IOWA BOARD MEETING AGENDA

Tuesday, August 26, 2025 | 3:30 PM

Meeting ID: 275 467 909 936 4 Passcode: WF37bj99

Dial in by phone 1(319)449-0978 Phone conference ID: 959 455 435#

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



Call to Order

Executive/Finance Committee Minutes

In Packet

Welcome Comments from New Board Chair

Megan Waterman, Chair

Public Comment- limit to 2 minutes per person:

Action: Minutes of 6/24/25 Board Meeting

Megan Waterman

Fiscal Year 2025 Cloesout:

State ECI Annual Report

i. Financial Statements

Amy Grunewaldt

ii. Board Matrix

Kristen Peyton

iii. Program Data (Qualtrics)

Kristen Peyton

iv. Fiscal Tracking Spreadsheet

Amy Grunewaldt

Action: Submit Linn Co ECI FY 25 Annual Report & Financial

Megan Waterman

Fiscal Year 2026 Launch:

Committees & Preference Survey

Amy Grunewaldt

Action: FY 26 AECIA Fees

Amy Grunewaldt

Program & Community Engagement:

In-Person Board Meetings at Program Sites

Amy Grunewaldt

HACAP Program Audit

Kristen Peyton

Staff Monthly Engagement Efforts

In Packet

Fiscal Operations

Action: Amend Budget Revision Policy 5.4

Amy Grunewaldt

Board Operations

Action: Submit Contract Monitoring Schedule on www.iowagrants.gov

Kristen Peyton

Next Board Meeting:

September 23, 2025

Open Agenda:

Action: Motion to Adjourn:

Megan Waterman

To join the meeting directly use this link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTVkZTNhOGYtZjNjNC00N2Y1LTlhNzQtNWUxYWM0YzE1Y2E3%40thread.v2/0?context=%7b%22Tid%22%3a%22b380735-0334-4cd0-90ab-05e71babc2b7%22%2c%220id%22%3a%227a0ef72c-5956-4f60-ba54-c153a4fe43dc%22%7d