

Linn County Early Childhood Iowa Governance Board

September 26, 2023

3:30 pm-4:30 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/83882552119?pwd=WXVPbytDVIU1TzQxVmNNdlU5TzdnUT09>

Meeting ID: 838 8255 2119

Passcode: 2024



The meeting will be held via Zoom. Per Open Meetings law a host site (Linn Co Community Services Building, 2nd Floor, Room # 2215) is available for the public, not able to participate via Zoom, to hear the conversation.

Tentative Agenda

Call to Order, Confirm Quorum (___# present) & Comments:

Board Roster-review for edits, notify Kristen

In Packet

Public Comment- limit to 2 minutes per person:

Action- Minutes of 8/22/23 Board Meeting:

Patrick Munyakazi

Board Operations:

ECI Association of Board & Advocates Overview & November Meeting

Amy Grunewaldt

Action: Designate Linn Co ECI Rep on Association Board

Patrick Munyakazi

FY 24 Board Meeting Format

Amy Grunewaldt

Annual Conflict of Interest and Non-Disclosure Forms

Kristen Peyton

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

Kristen Peyton

Community Needs Assessment Update

Amy Grunewaldt

Annual Review of ECI Program Audit/Financial Statements (TIES)

Kristen Peyton

Annual Review of Open Meeting & Open Records Law

In Packet

FY 24 Committee Roster

In Packet

Fiscal Operations:

Review Monthly Budget Utilization Summary

Amy Grunewaldt

Program & Community Engagement:

Community Collaborations Achieve More Event

Amy Grunewaldt

Staff Monthly Engagement Efforts

In Packet

Next Board Meeting:

October 24, 2023

Open Agenda:

Action- Motion to Adjourn:

Patrick Munyakazi