

Linn County Early Childhood Iowa Governance Board

October 25, 2022

3:30 pm-4:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83882552119>

Meeting ID: 816 2326 6702

Passcode: 155180



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:

Executive Committee Minutes

In Packet

Reminder Conflict of Interest and Non-Disclosure Forms due to Kristen

In Packet

Public Comment- limit to 2 minutes per person:

Action- Minutes of 9/27/22 Board Meeting:

Drew Westberg

Annual ECI Performance Data Trends Early Care and Education

Review of **State Required** Performance Measures- Child Care Slots

Kristen Peyton

Board Operations:

HHS Transition

Amy Grunewaldt

Updated Calendar Invitations for Board Meetings

Amy Grunewaldt

Fiscal Operations:

Review Monthly Budget Utilization Summary

Amy Grunewaldt

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

Kristen Peyton

Home Visit Waiver

Amy Grunewaldt

Program & Community Engagement:

Staff Monthly Engagement Efforts

In Packet

TIES-Certified RIP Site

In Packet

Program Presentation

Teresa Daubitz

Next Board Meeting:

November 22, 2022

Open Agenda:

Action- Motion to Adjourn:

Drew Westberg