AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time December 16, 2021| 3:30p-5:00p

<https://us02web.zoom.us/j/83008140017?pwd=SWhwV01Ha0oyaUxhbElVZzJyc05nQT09>

Meeting ID: 830 0814 0017

Passcode: 591837

# Board members

Don Andrews, Jeff Kershaw, Jennifer Meltzer, Angie Passmore, Pat Smith, Kay Smith

| Time | Item | Owner |
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| **3:30p** | **Call to Order: Welcome** | P. Smith |
| **3:30p**  **3:30p** | **Roll Call**  **Public Comment** | K. Smith |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*   1. Minutes November 2021 2. Policy Council Minutes November 2021 3. Kids & Co Financial Report: $1002.34 4. Committee Updates: 5. Agenda Additions: | P. Smith |
| **3:45p**  **4:00p**  **4:05p**  **4:45p** | **Head Start Reports**   * Monthly Program Report – * Executive Director Report /Correspondence * Kidco 0-5 Program Financial Reports: November- *(Motion)* * Credit Card Review Docusign form *(Motion)*   **Old Business**   * 403 B Update   **New Business**   * Mandated Vaccine Policy *(Motion)* * Annual Fiscal Policies Review *(Motion)*   **Announcements**   * **Credit Card Review – December: Don January: TBD** * **Next Scheduled Mtg: January 20, 2022**   **Adjournment** | Coordinators  S. Koehne  K.Godinez  S.Koehne  L.Arnold  S.Koehne  P.Smith |