AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time December 15, 2022| 3:30p-5:30p

Join Zoom Meeting
<https://us02web.zoom.us/j/86071278956>

Meeting ID: 860 7127 8956

Mobile call in: +17193594580: mtg ID 86071278956#

Board Members: Don Andrews, Terri Fackrell, Jeff Kershaw, Jennifer Meltzer, Pat Smith, Kay Smith

| Time | Item | Owner |
| --- | --- | --- |
| **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 2022
2. Policy Council Minutes November 2022
3. Kids & Co Financial Report: $1002.34
4. Committee Updates:
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:00p****4:45p****5:25p****5:30p** | **Head Start Reports*** Monthly Program Reports
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: November **(*Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign ***(Motion)***

**Old Business*** Fiscal Training: Fiscal Basics via the Academy

**New Business*** Fiscal Policy Manual Overview
* Retention Incentive *(Motion)*

**Announcements*** **Credit Card Review**: December: Terri, January: TBD
* **Next Scheduled Mtg: January 19, 2023**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithS.KoehneK.GodinezS.KoehneP.Smith |