Kids & Company of Linn County

Board of Directors Meeting - Agenda

Date | time Oct 24, 2019| 3:30p-5:30p

# **Board members**

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

Time Item/Action Owner

**3:30p Call to Order: Welcome/Introductions P.Smith**

**3:30p Roll Call K.Whittington**

**3:35p Agenda Approval *(Motion)* P.Smith**

**3:35p Public Comment P.Smith**

**3:35p Consolidated Action *(Motion)* P.Smith**

1. **Minutes – September 2019**
2. **Policy Council Minutes- September 2019**
3. **Kids & Co Financial Report**
4. **Committee Updates:**
5. **Agenda Additions:**

**3:45p Old Business**

* Kidco Financial Packet July-September *(Motion)* **E. Pommier/T. Diereckx**
* Federal Grant Package (Motion) **E.Pommier**
	+ Application & Budget(s)
	+ Self-Assessment Plan
	+ Selection Criteria
	+ Cost Allocation Plan
	+ Annual Report
	+ Program Goals
	+ Pat to Sign:
		- PC and Board Approval
		- 424 Assurances
		- CNP User Authorization
		- ODE Amendment No. 1
* CACFP Participation *(Motion)* **E.Pommier**

**4:45p Head Start Reports**

* Monthly Program Report **E. Pommier**
* Executive Director Report /Correspondence **E.Pommier**

**5:15p New Business**

* Review PIR **E. Pommier**
* Review/Advise on Procedure for PC Member Selection **E. Pommier**
* Board Development
	+ Select Committee Members (2-3 per) **P. Smith**
		- Planning
		- Finance
		- Scholarship
		- Joint Resolution
	+ Review Board Mtg Schedule **P. Smith**
	+ Plans: Recruitment, Training **P. Smith**
* Approve direction of action being taken to address Single Audit CAPs *(Motion)*  **E. Pommier**

**5:25p Announcements P.Smith**

* **Credit Card Review – October: Jeff November: TBD**
* **Next Scheduled Mtg: November 21st : 3:30p- 5:30p**