AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time February 16, 2023| 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 December 2022
2. Policy Council Minutes December and January 2022
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Fiscal Cmte
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:15p****4:30p****5:25p****5:30p** | **Head Start Reports*** Monthly Program Reports
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: December (not final)
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign ***(Motion)***

**Old Business*** Fiscal Committee Update: Review of Fiscal P&P
	+ FY22 Audit Information

**New Business*** Annual ERSEA training
* PY 23-24 Selection Criteria  ***(Motion)***
* SF 429 Review ***(Motion)***
* SF 425 Review ***(Motion)***
* FY23 Slate of Officers ***(Motion)***

**Announcements*** **Credit Card Review**: February: Don March: TBD
* **Next Scheduled Mtg: March 16, 2023**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithC. SpenceC.SpenceS.KoehneK.GodinezP.SmithP.Smith |