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** | Coordinators  S. Koehne  K.Godinez  P.Smith  C. Spence  C.Spence  S.Koehne  K.Godinez  P.Smith  P.Smith |