AGENDA

Kids & Company of Linn County

Date | time May 23, 2019| 3:30p-4:45p

# Board members

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

| Time | Item | 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** | **Consolidated Action** *(Motion)*1. Minutes – April 2019
2. Policy Council Minutes- April 2019
3. Kids & Co Financial Report
4. Committee Updates: Planning Cmte
5. Agenda Additions
 | P. Smith |
| **3:40p** | **Public Comment** | P. Smith |
| **3:45p****4:00p** | **Auditor Introduction/Kick Off****Head Start Reports*** Monthly Program Report – April 2019
* Executive Director Report /Correspondence
* Kidco HS/EHS Financial Report April
 | H.CampbellCoordinatorsS. KoehneH. Campbell |
| **4:00p** | **Old Business*** **None**
 |  |
| **4:00p** | **New Business*** Education Outcome Data
* Scholarship Cmte Recommendation
 | C. HouserScholarship Cmte |
| **4:30p** | **Announcements*** **Credit Card Review – May: Jeff June: TBD**
* **Next Scheduled Mtg:**
 | P. Smith |
| **4:40p**  | **Adjournment** | P. Smith |