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 |
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| **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.Campbell  Coordinators  S. Koehne  H. Campbell |
| **4:00p** | **Old Business**   * **None** |  |
| **4:00p** | **New Business**   * Education Outcome Data * Scholarship Cmte Recommendation | C. Houser  Scholarship Cmte |
| **4:30p** | **Announcements**   * **Credit Card Review – May: Jeff June: TBD** * **Next Scheduled Mtg:** | P. Smith |
| **4:40p** | **Adjournment** | P. Smith |